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FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morand Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000092779 (5) 1. Corporation Name RUSSELL'S BINDERY, INC.					
Principal Place of Business 90 PALMER STREET ST. AUGUSTINE FL 32086			Mailing Address P.O. BOX 860129 ST. AUGUSTINE FL 32086		
2. Principal Place of Business		2a. Mailing Address			
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.			
22 City & State		27 City & State			
23 Zip		28 Country		29 Zip	
24		25		30	
g. Name and Address of Current Registered Agent UPCHURCH, TRACY 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE		NAME			
NAME		STREET ADDRESS			
STREET ADDRESS		CITY-ST-ZIP			
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14. I hereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accurate officer or director of the corporation or the receiver or trustee empowered to execute Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/23/1994	
4. FEI Number 59-3290348	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	
I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, and that the information furnished is true and correct to the best of my knowledge and belief.	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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