## ·2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P96000025332 RUSSO OF FORT MYERS, INC. 01-27-2001 90070 021 \*\*\*150.00 Principal Place of Business Mailing Address 16369 S. TAMIAMI TRAIL 16369 S. TAMIAMI TRAIL FORT MYERS FL 33908 FORT MYERS FL 33908 906481 2. Principal Place of Business 3. Mailing Address 16373 S. TAMIAMI TIC 16373 S. TAMIAM DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0653021 T-MYERS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUSSO, MARYANN Street Address (P.O. Box Number is Not Acceptable) 6320 KEY BISCAYNE BLVD. FORT MYERS FL 33908 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITI F RUSSO. MARYANN NAME NAME STREET ADDRESS 6320 KEY BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Addition ☐ Delete Russa John 1320 Key Biscayne Blus TITLE RUSSO, JOHN NAME NAME STREET ADDRESS 3110 SEASONS WAY #204 STREET ADDRESS FT. MYERS (2 33908 CITY-ST-ZIP CITY-ST-7IP ESTERO FL 33928 ☐ Addition TITLE ☐ Delete TITLE RUSSO, ANTHONY J NAME NAME 6320 KEY-BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL Change ☐ Addition TITLE Delete TITLE MACALUSO, ANN M NAME NAME **158 SHADY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMITHTOWN NY ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [ ] Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING