2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000070051

Entity Name: R. L. RUSSELL EXCAVATING, INC.

FILED Feb 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 68TH ST SW 4485 ENTERPRISE AVE. NAPLES, FL 34105 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2720 68TH ST SW 4485 ENTERPRISE AVE. NAPLES, FL 34105 NAPLES, FL 34104

FEI Number: 65-0700290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLET, JOEL S
971 AIRPORT RD N
NAPLES, FL 34104

MILLER, JOEL S
720 GOODLETTE ROAD N.
SUITE 203
NAPLES, FL 34102

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.

SIGNATURE: JOEL S. MILLER 02/28/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RUSSELL, ROBERT L RUSSELL, ROBERT L Name: Name: 2720 68TH ST SW 3733 ROYAL WOOD BLVD. Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34112

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 RUSSELL, LINDA L
 Name:
 RUSSELL, LINDA L

 Address:
 2720 68TH ST SW
 Address:
 3733 ROYAL WOOD BLVD.

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34112

Title: VD () Delete Title: () Change () Addition
Name: RUSSELL, JAYSON R Name:
Address: 4041 SAWGRASS LANE Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip:

Title: T () Delete Title: () Change () Addition Name: RUSSELL, KACEY C Name:

 Name:
 ROSSELL, RACEY C
 Name:

 Address:
 1711 17TH ST SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA L. RUSSELL S 02/28/2002