

FILE NOW: FILING FEE AFTER MAY 1 IS \$500.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morikami
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089857
1. Corporation Name
RUSSELL INT CORPORATION

APPROVED
AND
FILED

1997 OCT 10 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1000 S.W. 140 th Ave
Miami, FL. 33184

Mailing Address

2. Principal Place of Business
21. Suffix, Apt. #, etc
22. City & State
23. Zip
24. Country
25. Mailing Address
26. Suffix, Apt. #, etc
27. City & State
28. Zip
29. Country
30.

3. Date Incorporated or Qualified
3a. Date of Last Report
4. FEI Number
65-0779602
Applied For
Not Applicable
5. Certificate of Status Unshed
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May be
Added to Fees
7. This corporation has liability for intangible tax under s. 199.032
Florida Statutes
Yes No

8. Name and Address of Current Registered Agent

J.Q. VALDES
1000 S.W. 140 th Ave
Miami, FL 33184

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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, printed name of registered agent and title if applicable
NOTE: Registered Agent Signature Required When Relinquishing
DATE 7/29/97

12. OFFICERS AND DIRECTORS

11. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
14. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
15. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
16. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
17. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
18. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
19. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
20. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
14. TITLE
NAME
STREET ADDRESS
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15. TITLE
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CITY-STATE-ZIP
19. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
20. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

19. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SCC 10-10-97

#P96000089857

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ATTN: MR. SAMMY CALDWELL

AS PER OUR CONVERSATION TODAY, I AM SENDING YOU COPIES OF THE ANNUAL RETURNS THAT WERE RE-FILED ON 7/29/97. I SENT ALL FOUR CORPORATIONS' RETURNS TOGETHER AND ONLY TWO GOT PROCESSED. I WILL APPRECIATE ALL YOUR ASSISTANCE IN THIS MATTER. I AM ALSO INCLUDING A LETTER THAT I SENT ALONG WITH THOSE REPORTS.

Annual Reports, Originally submitted In April.

SINCERELY



J.C. VALDES