JO UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

May 01, 2000 8:00 am Secretary of State JCUMENT # **P9700000155** RUSSELL INVESTMENTS, INC. 05-01-2000 90404 044 ***150.00 Mailing Address Principal Place of Business 937 DODECANESE BLVD. 937 DODECANESE BLVD. TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 C0078907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3421257 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, JULIE A Street Address (P.O. Box Number is Not Acceptable) 937 DODECANESE BLVD. **TARPON SPRINGS FL 34689** City Zip Code 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 SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE RUSSELL, JULIE ANN NAME NAME STREET ADDRESS 626 EUNICE DR STREET ADDRESS CITY-ST-ZIP **TARPON SPRINGS FL 34689** CITY-ST-7IP ☐ Addition ST TITLE ☐ Change Delete TITLE RUSSELL, JOHN C. J NAME NAME STREET ADDRESS STREET ADDRESS 626 EUNICE DR CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

FILED