

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 28 1998 8:00am
Secretary of State

DOCUMENT # P97000010425 (1)

1. Corporation Name

RUSSO & MITCHELL, P.A.



Principal Place of Business

400 SE 8TH STREET
FT. LAUDERDALE FL 33316

Mailing Address

400 SE 8TH STREET
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1997

2. Principal Place of Business

21 7515 W. OAKLAND PK BLVD

Suite, Apt. #, etc.

22 #103

City & State

23 FT. LAUDERDALE, FL

Zip

24 33319

Country

25 BROWARD

2a. Mailing Address

26 7515 W. OAKLAND PK BLVD

Suite, Apt. #, etc.

27 #103

City & State

28 FT. LAUDERDALE, FL

Zip

29 33319

Country

30 BROWARD

4. FEI Number

65-0717024

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MITCHELL, JOE M III
400 SE 8TH STREET
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
JOE M. MITCHELL III
82 Street Address (P.O. Box Number is Not Acceptable)
7515 W. OAKLAND PARK BLVD
83 #103
84 City
FT. LAUDERDALE FL 85 Zip Code
33319

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 responsibilities of, Section 607.0505, Florida Statutes

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MITCHELL, JOE M III
STREET ADDRESS 400 SE 8TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ DELETE

TITLE ST
NAME RUSSO, ANTHONY J JR.
STREET ADDRESS 400 SE 8TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME JOE M. MITCHELL III
1.3 STREET ADDRESS 7515 W. OAKLAND PARK BLVD. #103
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33319 ☒ Change ☐ Addition

2.1 TITLE ST
2.2 NAME ANTHONY J. RUSSO, JR
2.3 STREET ADDRESS 7515 W. OAKLAND PARK BLVD #103
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33319 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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.

SIGNATURE

[Signature]

4/20/98 (954) 747-9888

CR2E034 (10/97)