

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

FILED

Mar 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000097543 (7)**

1. Corporation Name

**RUSTY REX, INC.**

Principal Place of Business

**3023 BISPHAM ROAD  
SARASOTA FL 34231**

Mailing Address

**3023 BISPHAM ROAD  
SARASOTA FL 34231**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/14/1997**

4. FEI Number

**65-0812300**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$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

2. Principal Place of Business	2a. Mailing Address
21 <b>3706 14th St W</b>	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 <b>Bradenton FL</b>	28
Zip	Zip
24 <b>34205</b>	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

**FUCHS, LAWRENCE M  
590 ROYAL PALM BEACH BOULEVARD  
ROYAL PALM BEACH FL 33411**

10. Name and Address of New Registered Agent

81 Name	<b>Terry Benson</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>3706 14th St W</b>
83	
84 City	<b>Bradenton FL</b>
85 Zip Code	<b>34205</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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]*

**Terry Benson**

**3/12/98**

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	<b>PD WENDELL, LARRY M</b>
STREET ADDRESS	<b>6918 14TH STREET</b>
CITY-ST-ZIP	<b>BRADENTON FL 34207</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>VD BENSON, TERRY L</b>
STREET ADDRESS	<b>6918 14TH STREET</b>
CITY-ST-ZIP	<b>BRADENTON FL 34207</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>3023 Bispham Rd</b>
1.4 CITY-ST-ZIP	<b>Sarasota FL 34231</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>6918 14th St W Lot 20</b>
2.4 CITY-ST-ZIP	<b>Bradenton FL 34207</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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]*

**Terry Benson**

**3/12/98**

**941 750 9105**

CR2E034 (10/97)