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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000002291 1. Corporation Name SAMANTHA RUSSELL, LIMITED, INC.					
Principal Place of Business 8118 BANYAN BLVD. LOXAHATCHEE FL 33470			Mailing Address 8118 BANYAN BLVD. LOXAHATCHEE FL 33470		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			3. Date Incorporated or Qualified 01/07/1998 4. FEI Number 65-0905503 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No		
24 25 26 27 28 29 30			8. Name and Address of Current Registered Agent RUSSELL, F.E. RUSSELL SR 8118 BANYAN BLVD. LOXAHATCHEE FL 33470		
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
11. Pursuant to the provisions of Sections 607.0602 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.			12. OFFICERS AND DIRECTORS 12.1 TITLE ☐ DELETE DP RUSSELL, F.E. RUSSELL SR 8118 BANYAN BLVD. LOXAHATCHEE FL 33470 12.2 TITLE ☐ DELETE DVS RUSSELL, LILLIAN E 8118 BANYAN BLVD. LOXAHATCHEE FL 33470 12.3 TITLE ☐ DELETE DT GREENE, GRACE L. 8118 BANYAN BLVD. LOXAHATCHEE FL 33470 12.4 TITLE ☐ DELETE 12.5 TITLE ☐ DELETE 12.6 TITLE ☐ DELETE 12.7 TITLE ☐ DELETE		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 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)(f), 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 or attached to or on an attachment with an address, with all other like empowered.		

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Debit From

CR2034 (1/99)

GRACE L. GREENE 3/11/99 (52) 589-4188