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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000024350

1. Corporation Name

RUSS PAUL PYROTECHNIC CREATIONS, INC.

Principal Place of Business

4339 GRANDWOOD LANE
NEW PORT RICHEY, FL 34653

Mailing Address

4339 GRANDWOOD LANE
NEW PORT RICHEY, FL 34653

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

RUSSO, FRANK D.
4339 GRANDWOOD LANE
NEW PORT RICHEY, FL 34653

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 35 Zip Code

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, typed or printed name of registered agent, title, and date

(NOTE: Registered Agent signature is required for filing.)

05/28/99
DATE

12. OFFICERS AND DIRECTORS

TITLE

D/P/S/T
RUSSO, FRANK D.
4339 GRANDWOOD LANE
NEW PORT RICHEY, FL 34653

[] DELETE

TITLE

D/VP/ASST. T
RUSSO, BETTY L.
4339 GRANDWOOD LANE
NEW PORT RICHEY, FL 34653

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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