2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P98000047039 DOCUMENT# 1. Entity Name 05-28-2002 91501 012 ***550 00 RUSSELL'S ALUMINUM INC. Principal Place of Business Mailing Address PO BOX 1038 15771 SOUTH HIGHWAY 441 SUMMERFIELD FL 34491 OCKLAWAHA FL 32183 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 1 . . . 59-3579043 Not Applicable \$8.75 Additional Country Country Zip 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, L Street Address (P.O. Box Number is Not Acceptable) 10875 E HWY C25 **BELLEVIEW FL 3420** 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, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change DΡ TITLE NAME NAME Russell J STREET ADDRESS STREET ADDRESS P O BOX 1038 N/A CITY-ST-ZIP CITY-ST-ZIP OCKLAWAHA FL 32183 ☐ Change ☐ Addition TITI F Delete VP NAME NAME RUSSELL, L STREET ADDRESS STREET ADDRESS P.O. BOX:1038 CITY-ST-ZIP CITY-ST-ZIP OCKLAWAHA FL 32183 Change ☐ 'Addition' ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete 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 of this tee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #