2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Mar 14, 2002 8:00 am P98000052666 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90329 046 ***150.00 RUSSELL INSTALLATION OF FLORIDA, INC. Principal Place of Business Mailing Address 4000 HWY 90 P.O. BOX 1067 SUITE-F PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite E Applied For City & State 4. FEI Number 59-3520277 Not Applicable ੜਾ Countr⊽ _Zip.. - Country----Zin-\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RUSSELL, DEBRA C 4000 HWY 90, SUFFE F PACE FL 32571 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition RUSSELL, LEWIS S NAME NAME Suite E 4000 HWY 90, SUITE F STREET ADDRESS STREET ADDRESS PACE FL 32571 CITY-ST-ZIP CITY-ST-ZIP (X) Change Addition VTSD TITLE ☐ Delete TITLE Suite E RUSSELL, DEBRA C NAME NAME 4000 HWY 90, SUITE-F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE FL 32571-CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition BILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Rassell

FILED