

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90053 023 ***158.75

DOCUMENT # P98000104688

1. Corporation Name
RUSS GROUP, INC.

Principal Place of Business

1724 TROPICANA WAY
VALRICO FL 33594

Mailing Address

1724 TROPICANA WAY
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1998

4. FEI Number

59-3561386

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 the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 253 Center Ct.
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 1996
Suite, Apt. #, etc.

City & State

23 VENICE, FL

City & State

28 VENICE, FL

Zip Country

24 34292 25 SARASOTA

Zip Country

29 34284 30 SARASOTA

9. Name and Address of Current Registered Agent

LANSKY, GLEN R
GRIFFIN & ASSOCIATES, P.A.
915 OAKFIELD DR., STE. F
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

GARLAND E RUSS

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

1335 WHISPERING LANE

83

84 City

VENICE

FL

85 Zip Code

34292

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

Garland E. Russ

(NOTE: Registered Agent signature required when reinstating)

3/29/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RUSS, BETTE
STREET ADDRESS 1724 TROPICANA WAY
CITY-ST-ZIP VALRICO FL 33594

TITLE D ☐ DELETE

NAME RUSS, GARLAND
STREET ADDRESS 1724 TROPICANA WAY
CITY-ST-ZIP VALRICO FL 33594

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE RUSS, BETTE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1335 WHISPERING LANE
1.4 CITY-ST-ZIP VENICE, FL 34292

2.1 TITLE Garland E. Russ ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1335 Whispering Lane
2.4 CITY-ST-ZIP Venice, FL 34292

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

Bette J. Russ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bette J. Russ

Date

3/29/99

Daytime Phone #

941-493-2702

CR2E034 (11/98)