

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

99 MAR 16 PM 1:35

DOCUMENT #

1. Corporation Name

998000105055 Ruess Consulting Services, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7667 W. Sample Rd. #252 Coral Springs, FL 33065

Handwritten initials

DON'T WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1-1-99

4. FEI Number 65-0882744

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

[X] Yes

10. Name and Address of New Registered Agent

U/A

2. Principal Place of Business U/A

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

Ms. Jeannette McCarthy 7438 Pinewalk Dr. So. Margate, FL 33063

81. Name

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

83.

84. City

FL 85. 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

Jeannette McCarthy President

3/12/99

12. OFFICERS AND DIRECTORS

1. 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

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

11. TITLE [ ] Change [ ] Add New

12. NAME Jeannette McCarthy

13. STREET ADDRESS 7438 Pinewalk Dr. So.

14. CITY-ST-ZIP Margate, FL 33063

21. TITLE [ ] Change [ ] Add New

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE [ ] Change [ ] Add New

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE [ ] Change [ ] Add New

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE [ ] Change [ ] Add New

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeannette McCarthy Jeannette McCarthy 2/22/99

954-341-9596

CR2E034 (11-98)