

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 # **998000105055**

1. Corporation Name
Russell Consulting Services, Inc.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**7667 W. Sample Rd. #252
 Coral Springs, FL 33065**

DO NOT 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 Yes No

10. Name and Address of New Registered Agent **N/A**

2. Principal Place of Business **N/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 25. 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 607.05, Florida Statutes.

SIGNATURE **Jeannette McCarthy** President
Signature, typed or block name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when applicable.)

3/12/99

12. OFFICERS AND DIRECTORS

TITLE	1	[] 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

TITLE	11	[] Change	[] Add New
NAME	12		
STREET ADDRESS	13		
CITY-ST-ZIP	14		
TITLE	21	[] Change	[] Add New
NAME	22		
STREET ADDRESS	23		
CITY-ST-ZIP	24		
TITLE	31	[] Change	[] Add New
NAME	32		
STREET ADDRESS	33		
CITY-ST-ZIP	34		
TITLE	41	[] Change	[] Add New
NAME	42		
STREET ADDRESS	43		
CITY-ST-ZIP	44		
TITLE	51	[] Change	[] Add New
NAME	52		
STREET ADDRESS	53		
CITY-ST-ZIP	54		
TITLE	61	[] Change	[] Add New
NAME	62		
STREET ADDRESS	63		
CITY-ST-ZIP	64		

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 ***150.00 ***150.00

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
Signature and typed or printed name of signing officer or director. Date of filing.

CR2E034 (11-98)