FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am P99000105782 **DOCUMENT # Secretary of State** 1. Entity Name 02-13-2002 90219 002 \*\*\*150.00 WEBER RUSSELL CORP. Principal Place of Business Mailing Address 3048 GOLDENROD 3048 GOLDENROD SARASOTA FL 34239 SARASOTA FL 34239 B0024850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. - DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0967917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent LUZIER, THOMAS B ESQ. Street Address (P.O. Box Number is Not Acceptable) 3400 S. TAMIAMI TR. SARASOTA FL 34239 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 14. TITLE Delete TITLE ☐ Change ☐ Addition Weber, Frederick NAME NAME 3048 GOLDENROD STREET ADDRESS STREET ADDRESS SARASOTA FL-34239 CITY-ST-7IP CITY-ST-7IP TITLE Delete. TITLE Change ☐ Addition RUSSELL, THOMAS G NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1477 CITY-ST-ZIP SARASOTA FL 34230 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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 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

SIGNATURE:

changed, or on an attachme