FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 PM 10:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S12050 (8)

1. Corporate Name

RUSSUM, INC.

Principal Place of Business: PO BOX 90277 LAKELAND FL 33804

Mailing Address: PO BOX 90277 LAKELAND FL 33804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/07/1990

3a. Date of Last Report: 07/12/1994

4. FEI Number: 59-3045477 [ ] Applied For [ ] Not Applicable

2. Principal Place of Business

2a. Mailing Address

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 has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BYWATER, JOSEPH G.
1828 S. FLORIDA AVENUE
LAKELAND FL 33806

10. Name and Address of New Registered Agent

Name

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

City FL Zip Code

11. Pursuant to the provisions of sections 607.0502 or 617.0502, 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 s. 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RUSSUM, BEVERLY H.
STREET ADDRESS	2680 KNIGHTS STATION RD.
CITY-ST-ZIP	LAKELAND FL
TITLE	VPD
NAME	RUSSUM, BRADFORD G
STREET ADDRESS	2680 KNIGHTS TATION RD.
CITY-ST-ZIP	LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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.

SIGNATURE: [signature] BEVERLY H RUSSUM 4-28-95 (813) 682-2506

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0447033 FP