

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S15730 (2)

1. Corporation Name

RUSSELL MORTGAGE NETWORK, INC.

Principal Place of Business

12651 S DIXIE HWY
STE. 306
MIAMI FL 33156
US

Mailing Address

12651 S DIXIE HWY
SUITE 306
MIAMI FL 33156
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

RUSSELL, MAC
12651 S DIXIE HWY
SUITE 306
MIAMI FL 33156

3. Date Incorporated or Qualified
12/03/1990

3a. Date of Last Report
03/31/1995

4. FEI Number
65-0238174

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME DPTS
RUSSELL, MAC
STREET ADDRESS 12651 S. DIXIE HWY., #306
CITY-STATE-ZIP MIAMI FL

TITLE NAME V
LOBO, LISA
STREET ADDRESS 12651 S. DIXIE HWY., #306
CITY-STATE-ZIP MIAMI FL

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Delete entirely

☒ Change ☒ Addition
RUIZ, ILIS
12651 S. DIXIE HWY #306
MIAMI, FL 33156
IGNORE!
MML

☐ Change ☒ Addition
Foreman, Susan
12651 S. Dixie Hwy #306
MIAMI, FL 33156

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-8-96 305-251-5161

CR3E034 (12/95)