

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90317 048 ***150.00

0118988 AT

DOCUMENT # F02000005829

1. Entity Name
MITCHELL-PECK NAPLES, INC.



Principal Place of Business
**806 WELSH RD.
HUNTINGTON VALLEY PA 19006**

Mailing Address
**806 WELSH RD.
HUNTINGTON VALLEY PA 19006**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number **55-0794264** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

10111233



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MITCHELL, KATHLEEN
1144 THIRD STREET SOUTH
NAPLES FL 34102**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDPT MITCHELL, KATHLEEN 2043 SUSQUEHANNA RD. ABINGTON PA 19001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCDV PECK, PHILIP 2043 SUSQUEHANNA RD. ABINGTON PA 19001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other title empowered.

SIGNATURE: *Kathleen Mitchell* **Kathleen Mitchell** 9/1/03 25-260-5004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

10111253

F03000005829



MITCHELL • PECK

9-1-03

Dear Sirs -

We are a very small corporation of 4 employees. We manufacture in Penna. and opened a gallery to sell our pieces in Florida. Our accountant advised us to incorporate in Penna. and we did.

We recently ended our relationship with the accountant and can find no previous notice of this fee. He also cannot find a check to UBR for our fee. My mother is our bookkeeper and has searched everything.

I am enclosing a check for \$150 filing fee and hope this letter will be accepted notice that we did not receive a prior request.

Sincerely
Patricia Mitchell

Office
2043 SUSQUEHANNA ROAD • ABINGTON, PA 19001

Studio
806 OLD WELSH ROAD • HUNTINGDON VALLEY, PA 19006
V:(215)885•9618 F:(215)914•0756