

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S60586** (2)

1. Corporation Name

MITCHELL INTERNATIONAL REALTY CORPORATION



Principal Place of Business

**2100 PONCE DE LEON BLVD
801
CORAL GABLES FL 33134
US**

Mailing Address

**2100 PONCE DE LEON BLVD
801
CORAL GABLES FL 33134
US**

2. Principal Place of Business

2a. Mailing Address

21 **2100 PONCE DE LEON BLVD.**

26 **2100 PONCE DE LEON**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 901**

27 **SUITE 901**

City & State

City & State

23 **C. GABLES, FL**

28 **C. GABLES, FL**

Zip

Zip

24 **33134**

Country

Country

25 **USA**

29 **33134**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**MITCHELL BETTY
6901 LEONARDO STREET
CORAL GABLES FL 33146**

3. Date Incorporated or Qualified

06/14/1991

3a. Date of Last Report

04/17/1995

4. FEI Number

65-0269987

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 in parentheses

(If 81-84 are entered, Agent Signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **MITCHELL, BETTY**
STREET ADDRESS **6901 LEONARDO ST**
CITY-STATE-ZIP **CORAL GABLES FL**

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **MITCHELL, RICKEY C.**
STREET ADDRESS **6901 LEONARDO ST**
CITY-STATE-ZIP **CORAL GABLES FL**

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Betty Mitchell **Betty Mitchell**

4/29/96 **305-444-7833**

CR2E034 (12/95)