

S60586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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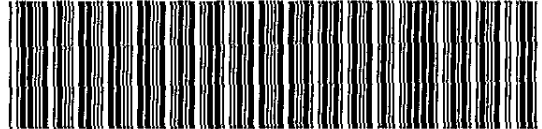
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T BROWN AUG 25 2003

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mitchell International Realty Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** S60586

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty Mitchell

(Name of person)

~~Mitchell International Realty Corporation~~

(Name of firm/company)

7231 SW 63rd Avenue, Suite 101

(Address)

South Miami, FL 33143

(City/state and zip code)

For further information concerning this matter, please call:

Betty Mitchell

(Name of person)

at ( 305 ) 444-7833

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

BETTY MITCHELL  
MITCHELL INTERNATIONAL REALTY CORPORATION  
7231 SW 63RD AVENUE, SUITE 101  
SOUTH MIAMI, FL 33143

SUBJECT: MITCHELL INTERNATIONAL REALTY CORPORATION  
Ref. Number: S60586

We have received your document for MITCHELL INTERNATIONAL REALTY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 803A00047216

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mitchell International Realty Corporation
2. The principal office address: 7231 SW 63rd Avenue, Suite 101  
Coral Gables, FL 33143
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/14/91 Document number: S60586
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MITCHELL, BETTY  
2022 Fisher Island Drive  
Fisher Island, FL 33109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MITCHELL, BETTY  
7231 SW 63rd Avenue, Suite 101  
(P.O. Box or personal mailbox NOT acceptable)  
South Miami, FL 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Betty Mitchell  
(Signature of an officer, chairman or vice chairman of the board)

Betty Mitchell, Director  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Betty Mitchell  
(Signature of Registered Agent)

8/11/03  
(Date)

If signing on behalf of an entity:

Betty Mitchell, Director  
(Typed or Printed Name)

Director  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314