2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 190223 FILED 1. Entity Name MITCHELL BUILDERS INC 02 OCT -2 AM 8: 44 SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address GEORGE MITCHELL GEORGE MITCHELL 2301 GREEN WAY SOUTH 2301 GREEN WAY SOUTH ST PETERSBURG FLA 33712 ST PETERSBURG FLA 33712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0763141 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL.GEORGE Street Address (P.O. Box Number is Not Acceptable) 2301 GREEN WAY SO ST PETERSBURG FL 33712 City 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. (am familiar with, and accept the soligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May 8e After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 50000821 Proper Taddition NAME MITCHELL GEORGE NAME -10/04/02--01062--003 STREET ADDRESS 2301 GREEN WAY, SOUTH STREET ADDRESS ****150.00g ****150.00 CITY-ST-7IP ST PETERSBURG FL CITY-ST-7P TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME SHEEHAN, WILLIAM S NAME STREET ADDRESS **5914 BAY WAY SO** STREET ADDRESS CITY-ST-ZIP ST PETERSBURG BEACH FL CITY-ST-ZIP ŤITLÉ ☐ Delete TITLE Change ____ . Addition NAME MITCHELL, MARJORIE A --NAME STREET ADDRESS 2301 GREEN WAY SO. STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 eport 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 of instee empowered to gracular type and the true of the corporation of the receiver of instee empowered to gracular type and the true of the corporation of the receiver of instee empowered to gracular type of the corporation of the receiver of instee empowered to gracular type of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation Sept 2 2002 72867.8,22 SIGNATURE:

morrison



GEORGE MITCHELL

President

GENERAL CONTRACTORS • DEVELOPERS

2301 Green Way South St. Petersburg, Florida 33712 Phone 867-0222

September 30, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Attn: Ms. Annette Ramsey

Ref: Number 190223

Dear Ms. Ramsey:

Pursuant to our telephone conversation of today, and in answer to your letter of September 12, 2002

Please find enclosed a resigned copy of our annual report and check in the amount of \$150.00 made out to Department of State.

Thank you very much for your kind courtesy.

MATCHELL BUILDERS, INC.

George Mitchell, President