


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 298251 (0) 1. Corporation Name ED MITCHELL INCORPORATED		

Principal Place of Business 17880 SW 232 STREET MIAMI FL 33170 US	Mailing Address 6731 S.W. 138 STREET MIAMI FL 33158
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/29/1965	
4. FEI Number 59-1425028	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 27925 SW. 163 AVE 27 Suite, Apt. #, etc. 28 City & State 29 Zip Country 30 31	
8. Name and Address of Current Registered Agent MITCHELL, FRANK C. 6731 S.W. 138 STREET MIAMI 33158		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, FRANK C	1.2 NAME	
STREET ADDRESS	6731 SW 138 ST.	1.3 STREET ADDRESS	27925 SW 163 AVE
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	HOMESTEAD FL 33031
TITLE	VPD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, EDWARD T.	2.2 NAME	
STREET ADDRESS	13263 SW 255 TERR	2.3 STREET ADDRESS	27925 SW 163 AVE
CITY-ST-ZIP	NARANJA FL	2.4 CITY-ST-ZIP	HOMESTEAD FL 33031
TITLE	ST	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, SUSAN E	3.2 NAME	
STREET ADDRESS	6731 S.W. 138 ST.	3.3 STREET ADDRESS	27925 SW 163 AVE
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	HOMESTEAD FL 33031
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERCE, MARJORIE M	4.2 NAME	
STREET ADDRESS	18955 S.W. 284 ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	DIRECTOR
STREET ADDRESS		5.3 STREET ADDRESS	MITCHELL, THOMAS
CITY-ST-ZIP		5.4 CITY-ST-ZIP	16595 SW 90 AVE
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	MIAMI FL 33157
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: Sandra B. Mortham 4.15.98 205 246-0151

CR2E034 (10/97)