

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90009 008 ***150.00

DOCUMENT # 298251

1. Corporation Name

ED MITCHELL INCORPORATED

Principal Place of Business

17880 SW 232 STREET
MIAMI FL 33170
US

Mailing Address

27825 SW 163 AVE
HOMESTEAD FL 33031
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1965

4. FEI Number

59-1425028

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1731 Colonial Drive
Suite, Apt. #, etc.

22 City & State

27 City & State
Green Cove Springs, FL

23 Zip Country

28 Zip Country
32043 Clay

9. Name and Address of Current Registered Agent

MITCHELL, FRANK C.
27925 SW 163 AVE
HOMESTEAD FL 33031

10. Name and Address of New Registered Agent

81 Name
Frank C. Mitchell
82 Street Address (P.O. Box Number is Not Acceptable)
1731 Colonial Drive
83
84 City
Green Cove Springs FL 85 Zip Code
32043

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 Frank C. Mitchell

4-14-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MITCHELL, FRANK C	27925 SW 163 AVE	HOMESTEAD FL 33031	<input type="checkbox"/>
VPD	MITCHELL, EDWARD T.	27925 SW 163 AVE	HOMESTEAD FL 33031	<input type="checkbox"/>
ST	MITCHELL, SUSAN E	27925 SW 163 AVE	HOMESTEAD FL 33031	<input type="checkbox"/>
D	PIERCE, MARJORIE M	18955 S.W. 264 ST.	HOMESTEAD FL	<input type="checkbox"/>
D	MITCHELL, THOMAS	16595 SW 90 AVE	MIAMI FL 33157	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		1731 Colonial Drive	Green Cove Springs, FL 32043	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		1731 Colonial Drive	Green Cove Springs, FL 32043	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Mitchell

4-14-99

904-529-7215

Date

Daytime Phone #

CR2E034 (11/98)