## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # 298251** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** ED MITCHELL INCORPORATED 03-02-2000 90107 005 \*\*\*150.00 Principal Place of Business Mailing Address 17880 SW 232 STREET 1731 COLONIAL DRIVE GREEN COVE SPRINGS FL 32043-8006 MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address 1731 Colonial Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1425028 Green Cove Springs, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32043 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, FRANK C. Street Address (P.O. Box Number is Not Acceptable) 1731 COLONIAL DRIVE **GREEN COVE SPRINGS FL 32043** Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE MITCHELL, FRANK C NAME STREET ADDRESS STREET ADDRESS 1731 COLONIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** Change ☐ Addition TITLE TITLE Delete NAME NAME MITCHELL, EDWARD T. STREET ADDRESS STREET ADDRESS 27925 SW 163 AVE CITY-ST-7IP CITY-ST-ZIP HOMESTEAD FL 33031 Change ☐ Addition TITLE TITLE ☐ Delete MITCHELL, SUSAN E NAME NAME STREET ADDRESS STREET ADDRESS 1731 COLONIAL DRIVE CITY-ST-7IP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** Addition Change Delete TITLE PIERCE, MARJORIE M NAME STREET ADDRESS STREET ADDRESS 18955 S.W. 264 ST. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change ☐ Addition **A**Delete TITLE MITCHELL, THOMAS NAME STREET ADDRESS STREET ADDRESS 16595 SW 90 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI\_FL\_33157 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: Susan . E. Mitchell

SIGNATURE AND TYPED OR PRINTED NAME OF

28-00 90<sub>4</sub>-7215