

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 4:12

DOCUMENT # 416605 (4)
1. Corporation Name
G. MITCHELL CONSTRUCTION CORP.

Principal Place of Business: 8920 SW 20TH PLACE APT A FT LAUDERDALE FL 33324
Mailing Address: 1502 WHITE HALL DRIVE 404 FT. LAUDERDALE FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1502 WHITE HALL DR
22 State: 404
23 City & State: FT. LAUD
24 Zip: 33324 25 Country: BROWARD
26 Mailing Address: 1502 WHITE HALL DRIVE 404
27 State, Apt. #, etc.:
28 City & State:
29 Zip: 30 Country:

3. Date Incorporated or Qualified: 01/16/1973
3a. Date of Last Report: 06/07/1994
4. FEI Number: 59-1432458
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 has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
ISGAN, GERALDINE R
8920 SW 20TH PLACE APT A FT. LAUDERDALE FL 33324
1502 WHITE HALL DR #404

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 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: *Geraldine R. Isgan*
Name of Registered Agent (print name) and title of corporation

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 NAME	P ISGAN, GERALDINE R.	11.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 STREET ADDRESS	8920 SW 20TH PLACE APT A	11.2 NAME	
11.3 CITY, ST, ZIP	FT. LAUDERDALE FL 33324	11.3 STREET ADDRESS	1502 WHITE HALL DR
11.4 CITY, ST, ZIP		11.4 CITY, ST, ZIP	#404
11.5 TITLE		11.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.6 NAME		11.6 NAME	
11.7 STREET ADDRESS		11.7 STREET ADDRESS	
11.8 CITY, ST, ZIP		11.8 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.9 TITLE		11.9 TITLE	
11.10 NAME		11.10 NAME	
11.11 STREET ADDRESS		11.11 STREET ADDRESS	
11.12 CITY, ST, ZIP		11.12 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.13 TITLE		11.13 TITLE	
11.14 NAME		11.14 NAME	
11.15 STREET ADDRESS		11.15 STREET ADDRESS	
11.16 CITY, ST, ZIP		11.16 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.17 TITLE		11.17 TITLE	
11.18 NAME		11.18 NAME	
11.19 STREET ADDRESS		11.19 STREET ADDRESS	
11.20 CITY, ST, ZIP		11.20 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from 199.07(9)(k), Florida Statutes. I further certify that the information included on this annual report or biannual annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Geraldine R. Isgan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERALDINE R ISGAN

1-11-95
306-475-0318