

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

03-14-1999 50020 008 ***150.00

FILED 544082

99 SEP 14 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 544082

1. Corporation Name
MITCHELL MANAGEMENT & CONSULTING SERVICES, INC.

Principal Place of Business
2151 CAMDEN WAY
CLEARWATER FL 34621
US

Mailing Address
PO BOX 4991
CLEARWATER FL 34618
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1977

4. FEI Number

59-1766259

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

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

2a. Mailing Address

25
1717 MAIN ST

27
Suite, Apt. #, etc.

5200

28
City & State

DALLAS TX

29
Zip

75201

Country

10. Name and Address of New Registered Agent

81 Name

NRAI SERVICES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

526 E PARK AVE

83

84 City

TALLAHASSEE

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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

Ed. Stand - Asst. Secretary

9/13/1999

Signature typed or printed name of registered agent and the if applicable

NOTE: Registered Agent signature required when certifying

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Ran Little Lockwood

2/22/99

214-712-2426

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E004 (11/98)

544082

~~22794~~
22794- 90020-8

Exhibit A
Officers/Directors

Mitchell Management & Associates, Inc.

Position	Name	Address
CEO	Leonard M. Riggs, Jr. MD	1717 Main Street Suite 5200 Dallas, TX 75201
President	William F. Miller, III	1717 Main Street Suite 5200 Dallas, TX 75201
Executive Vice President	David W. Singley, Jr.	1717 Main Street Suite 5200 Dallas, TX 75201
Chief Operating Officer	David W. Singley, Jr.	1717 Main Street Suite 5200 Dallas, TX 75201
Senior Vice President	Scott W. Roloff, Esq.	1717 Main Street Suite 5200 Dallas, TX 75201
Vice President	William Straub	1717 Main Street Suite 5200 Dallas, TX 75201
	Kirk Doolittle	1717 Main Street Suite 5200 Dallas, TX 75201
	Todd Zimmerman	1717 Main Street Suite 5200 Dallas, TX 75201
Treasurer	Robert Rowley	1717 Main Street Suite 5200 Dallas, TX 75201
Secretary	Scott W. Roloff, Esq.	1717 Main Street Suite 5200 Dallas, TX 75201
Assistant Secretary	Paulette Lockwood	1717 Main Street Suite 5200 Dallas, TX 75201
	Susan Whittaker	1717 Main Street Suite 5200 Dallas, TX 75201
	Todd Zimmerman	1717 Main Street Suite 5200 Dallas, TX 75201
Director	Leonard M. Riggs, Jr. MD	1717 Main Street Suite 5200 Dallas, TX 75201