

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 544082**

1. Entity Name

**MITCHELL MANAGEMENT & CONSULTING SERVICES, INC.****FILED**  
**Feb 01, 2000 8:00 am**  
**Secretary of State**

02-01-2000 90130 024 \*\*\*150.00

Principal Place of Business

Mailing Address

2151 CAMDEN WAY  
CLEARWATER FL 34621  
US1717 MAIN ST., STE 5200  
DALLAS TX 75201-7365  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.**  
**526 E. PARK AVE**  
**TALLAHASSEE FL 32301**

4. FEI Number

**59-1766259**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CEO	RIGGS, LEONARD M JR, M.D	1717 MAIN STREET., SUITE 5200	DALLAS TX 75201	

P	MILLER, WILLIAM F III	1717 MAIN STREET., SUITE 5200	DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
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EVCO	SINGLEY, DAVID W JR	1717 MAIN STREET., SUITE 5200	DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
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SVPS	ROLOFF, SCOTT W ESQ	1717 MAIN STREET., SUITE 5200	DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
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T	ROWLEY, ROBERT	1717 MAIN STREET., SUITE 5200	DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
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AS	LOCKWOOD, PAULETTE	1717 MAIN STREET., SUITE 5200	DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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President	Singley, David W. Jr	1717 Main St Ste 5200	Dallas, TX 75201	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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Executive Vice-President/Secretary/Treasurer	S. Kent Fannon	1717 Main St Ste 5200	Dallas TX 75201	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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Vice President	Todd Zimmerman	1717 Main St Ste 5200	Dallas TX 75201	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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Assistant Secretary	Robyn Bakalar	1717 Main St Ste 5200	Dallas TX 75201	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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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.

SIGNATURE: *S. Kent Fannon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Kent Fannon

1/26/2000

Date

214-712-2086

Daytime Phone #