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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 604634 (6)
1. Corporation Name
GEORGE D. MITCHELL, INC.

Principal Place of Business
510 MANOR ROAD
MAITLAND FL 32751

Mailing Address
510 MANOR ROAD
MAITLAND FL 32751-5760



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/04/1973	01/26/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		59-1480553	Not Applicable
25 Country		29 Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
24		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

MITCHELL, GEORGE
510 MANOR ROAD
MAITLAND FL 32751-5760

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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: George D. Mitchell (George D. Mitchell) 3/12/97
Signature of registered agent and date of application (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	P.D.
NAME	MITCHELL, GEORGE	1.2 NAME	Mitchell, George
STREET ADDRESS	510 MANOR RD.	1.3 STREET ADDRESS	510 Manor Rd.
CITY-ST-ZIP	MAITLAND FL 32751	1.4 CITY-ST-ZIP	Maitland, FL 32751-5760
TITLE		2.1 TITLE	Sec.
NAME		2.2 NAME	Mitchell, Gertrude
STREET ADDRESS		2.3 STREET ADDRESS	510 Manor Rd.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Maitland, FL 32751-5760
TITLE		3.1 TITLE	Treas.
NAME		3.2 NAME	Mitchell, Kathryn
STREET ADDRESS		3.3 STREET ADDRESS	510 Manor Rd.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Maitland, FL 32751-5760
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: George D. Mitchell, Pres. 3/12/97 (401) 539-1206

CR2E034 (9/96)