

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 627905

FILED
Feb 06, 2003
Secretary of State

Entity Name: MITCHELL MOTORS, INC.

Current Principal Place of Business:

5651 PENSACOLA BOULEVARD
P. O. BOX 17068
PENSACOLA, FL 32522

New Principal Place of Business:

5651 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

Current Mailing Address:

5651 PENSACOLA BOULEVARD
P. O. BOX 17068
PENSACOLA, FL 32522

New Mailing Address:

P O BOX 17068
PENSACOLA, FL 32522

FEI Number: 59-1917985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RONALD H., SR.
5651 PENSACOLA BLVD
PENSACOLA, FL 32505

Name and Address of New Registered Agent:

MITCHELL, RONALD H SR
5651 PENSACOLA BLVD
PENSACOLA, FL 32505

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: RONALD H MITCHELL SR

02/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOLDEN, JOHN M
Address: 1899 RESERVE BLVD. APT#130
City-St-Zip: GULF BREEZE, FL 32563

Title: PD () Delete
Name: MITCHELL, RONALD H., SR
Address: 548 WINDROSE CIR
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: GOLDEN, JOHN M
Address: 1899 RESERVE BLVD. APT#130
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: MITCHELL, RONALD H JR
Address: 5340 POTOSI WAY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GOLDEN, JOHN M
Address: 2008 HESPERIA WAY
City-St-Zip: PENSACOLA, FL 32505

Title: PD (X) Change () Addition
Name: MITCHELL, RONALD H SR
Address: 548 WINDROSE CIR
City-St-Zip: PENSACOLA, FL 32507

Title: T (X) Change () Addition
Name: GOLDEN, JOHN M
Address: 2008 HESPERIA WAY
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: MITCHELL, PAMELA S
Address: 548 WINDROSE CIR
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD H MITCHELL SR

PD

02/06/2003

Electronic Signature of Signing Officer or Director

Date