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Jan 23 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 # 634807 (2)

1. Corporation Name  
MITCHELL & MITCHELL ENTERPRISES, INC.

Principal Place of Business  
38921 PRETTY POND  
ZEPHYRHILLS FL 33540  
US

Mailing Address  
38921 PRETTY POND  
ZEPHYRHILLS FL 33540-1433  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
09/04/1979

3a. Date of Last Report  
02/02/1996

4. FEI Number

59-1935345

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MITCHELL, ROSS R  
4574 COATS RD  
ZEPHYRHILLS FL 33541

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 ROSS R. MITCHELL

Signature type for printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE V  
NAME MITCHELL, BERNICE  
STREET ADDRESS 4754 COATS RD  
CITY- ST- ZIP ZEPHYRHILLS, FL 00000

TITLE ST  
NAME MITCHELL, LEE ANNE  
STREET ADDRESS 38921 PRETTY POND RD  
CITY- ST- ZIP ZEPHYRHILLS, FL 00000

TITLE VD  
NAME MITCHELL, ROBERT E  
STREET ADDRESS 38921 PRETTY POND RD  
CITY- ST- ZIP ZEPHYRHILLS, FL 00000

TITLE PD  
NAME MITCHELL, ROSS R  
STREET ADDRESS 4574 COATS RD  
CITY- ST- ZIP ZEPHYRHILLS, FL 00000

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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: Lee Anne Mitchell LEE ANNE MITCHELL 1/18/97 813/788/0034

CR2E034 (9/96)