

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90390 037 ***150.00

DOCUMENT # F03000001112

1. Entity Name
THE MITCHELL COMPANY OF THE SOUTHEAST



Principal Place of Business
**41 W. I-65 SERVICE ROAD NORTH
MOBILE, AL 36608**

Mailing Address
**P.O. BOX 160306
MOBILE, AL 36616-1306**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162004

Chg-P

CR2E034 (10/03)

4. FEI Number

63-0633598

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAMPUS, JOE
3298 SUMMIT BLVD. #18
PENSACOLA, FL 32503**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **SAINT, JOHN B**
STREET ADDRESS **P.O. BOX 160306**
CITY-ST-ZIP **MOBILE, AL 36616**

TITLE ☒ Change ☐ Addition
NAME **41 W. Interstate 65 Service Road N.**
STREET ADDRESS **Mobile, AL 36608-1201**
CITY-ST-ZIP

TITLE **DV** ☐ Delete
NAME **STEFAN, CHESTER J**
STREET ADDRESS **P.O. BOX 160306**
CITY-ST-ZIP **MOBILE, AL 36616**

TITLE ☒ Change ☐ Addition
NAME **41 W. Interstate 65 Service Road N.**
STREET ADDRESS **Mobile, AL 36608-1201**
CITY-ST-ZIP

TITLE **DV** ☐ Delete
NAME **KELLY, DON P JR.**
STREET ADDRESS **P.O. BOX 160306**
CITY-ST-ZIP **MOBILE, AL 36616**

TITLE ☒ Change ☐ Addition
NAME **41 W. Interstate 65 Service Road N.**
STREET ADDRESS **Mobile, AL 36608-1201**
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **BARBOUR, MICHAEL P**
STREET ADDRESS **P.O. BOX 160306**
CITY-ST-ZIP **MOBILE, AL 36616**

TITLE ☒ Change ☐ Addition
NAME **41 W. Interstate 65 Service Road N.**
STREET ADDRESS **Mobile, AL 36608-1201**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **RALEY, SUSAN K**
STREET ADDRESS **P.O. BOX 160306**
CITY-ST-ZIP **MOBILE, AL 36616**

TITLE ☒ Change ☐ Addition
NAME **41 W. Interstate 65 Service Road N.**
STREET ADDRESS **Mobile, AL 36608-1201**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VEASEY, SUSAN S**
STREET ADDRESS **P.O. BOX 160306**
CITY-ST-ZIP **MOBILE, AL 36616**

TITLE ☒ Change ☐ Addition
NAME **41 W. Interstate 65 Service Road N.**
STREET ADDRESS **Mobile, AL 36608-1201**
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-04

Date

(251) 390-2929

Daytime Phone #

Attachment
241030114
To 3000001112

The Mitchell Company Of The Southeast
F.E.I.# 63-0633598
Additional Officers & Directors

<u>Title</u>	<u>Name</u>	<u>Complete Business Address</u>
Secretary	Paul C. Wesch	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Director	William B. Saint	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Director	Karen S. Sullivan	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201