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FILED  
May 14 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 # F93000000581 (9)

1. Corporation Name

MITCHELL HOMES, INC.

Principal Place of Business

MAGNOLIA BANK TOWER, 9TH FLOOR  
851 BELTUNE HWY. S.  
MOBILE AL 36606

Mailing Address

P.O. BOX 180306  
MOBILE FL 36618-1306



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/08/1993

3a. Date of Last Report

04/10/1996

4. FEI Number

63-1086171

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SAINT, JOHN B	851 BELTUNE HWY. S., 9TH FLOOR	MOBILE AL 36606	<input type="checkbox"/>
VD	KELLY, DONALD P	851 BELTUNE HWY. S., 9TH FLOOR	MOBILE AL 36606	<input type="checkbox"/>
VD	STEFAN, CHESTER J	851 BELTUNE HWY. S., 9TH FLOOR	MOBILE AL 36606	<input type="checkbox"/>
VSD	WESCH, PAUL C	851 BELTUNE HWY S 9TH FLOOR	MOBILE AL	<input type="checkbox"/>
VT	ISHEE, WILLIAM H	851 BELTUNE HWY S 9TH FLOOR	MOBILE AL	<input type="checkbox"/>
VD	CAMPUS, JOSEPH J	951 BELTUNE HWY S 9TH FLOOR	MOBILE AL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97 (334)476-1200

Date

Daytime Phone

CR2E034 (9/96)

THE MITCHELL COMPANY, INC.  
F.E.I.# 63-1086171  
ADDITIONAL OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>COMPLETE BUSINESS ADDRESS</u>
Sr. Vice President	Max L. Dickson	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Sr. Vice President	Frank M. Gammon, Jr.	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Sr. Vice President	Gordon N. Napper	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Sr. Vice President	Charles H. Reeber	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Marvin S. Anderson	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Anne S. Deakle	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	James P. Ferrill	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Frederick E. Griffin	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Ronnie L. Johnson	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Duke W. Miller	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Christopher T. Sylvester	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Vice President	Lisa S. Williams	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Asst. Vice President	Marion B. Duke	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Asst. Vice President	Betty A. Haynes	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Asst. Vice President	Paula J. Rials	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606
Asst. Secretary	Betty A. Haynes	Magnolia Bank Tower, 9th Floor, 851 Beltline Hwy. S., Mobile, AL 36606