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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

~~MAGNOLIA BANK TOWER, 9TH FLOOR~~
~~651 BELTLINE HWY. S.~~
~~MOBILE AL 36608~~

P.O. BOX 160306
MOBILE FL 36616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/08/1993

4. FEI Number
63-1086171

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Colonial Bank Centre
Suite, Apt. #, etc.
22 41 North Beltline Highway
City & State
23 Mobile, AL
Zip
24 36608-1201
Country

26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SAINT, JOHN B	651 BELTLINE HWY. S., 9TH FLOOR	MOBILE AL 36608	<input type="checkbox"/>
VD	KELLY, DONALD P	651 BELTLINE HWY. S., 9TH FLOOR	MOBILE AL 36608	<input type="checkbox"/>
VD	STEFAN, CHESTER J	651 BELTLINE HWY. S., 9TH FLOOR	MOBILE AL 36608	<input type="checkbox"/>
VSD	WESCH, PAUL C	651 BELTLINE HWY S 9TH FLOOR	MOBILE AL	<input type="checkbox"/>
VT	ISHEE, WILLIAM H	651 BELTLINE HWY S 9TH FLOOR	MOBILE AL	<input type="checkbox"/>
VD	CAMPUS, JOSEPH J	651 BELTLINE HWY S 9TH FLOOR	MOBILE AL	<input type="checkbox"/>

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		41 North Beltline Highway	Mobile, AL 36608-1201	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
		41 North Beltline Highway	Mobile, AL 36608-1201	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
		41 North Beltline Highway	Mobile, AL 36608-1201	<input checked="" type="checkbox"/>	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
		41 North Beltline Highway	Mobile, AL 36608-1201	<input checked="" type="checkbox"/>	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
		41 North Beltline Highway	Mobile, AL 36608-1201	<input checked="" type="checkbox"/>	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition
		41 North Beltline Highway	Mobile, AL 36608-1201	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. 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 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:

4-24-98 (334) 380-2929

CR2E034 (10/97)

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

TITLE	NAME	COMPLETE BUSINESS ADDRESS
Sr. Vice President	Max L. Dickson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Frank M. Gammon, Jr.	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Gordon N. Napper	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Charles H. Reeber	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	Marvin S. Anderson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	Anne S. Deakle	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	James P. Ferrill	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	Ronnie L. Johnson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	Duke W. Miller	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	Christopher T. Sylvester	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Vice President	Lisa S. Williams	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Asst. Vice President	Marion B. Duke	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Asst. Vice President	Betty A. Haynes	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Asst. Vice President	Paula J. Rials	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Asst. Secretary	Betty A. Haynes	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201