

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 29, 1999 8:00 am**  
**Secretary of State**

03-29-1999 90095 038 \*\*\*150.00

DOCUMENT # **F93000000581**

1. Corporation Name  
**MITCHELL HOMES, INC.**

Principal Place of Business  
**COLONIAL BANK CENTRO  
41 N BELTLINE HWY  
MOBILE AL 36608  
US**

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



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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 **PD** ☐ DELETE

NAME **SAINT, JOHN B**  
STREET ADDRESS **41 N BELTLINE HWY**  
CITY-ST-ZIP **MOBILE AL 36608-1201**

1.1 TITLE ☐ Change ☐ Addition

TITLE **VD** ☐ DELETE

NAME **KELLY, DONALD P**  
STREET ADDRESS **41 N BELTLINE HWY**  
CITY-ST-ZIP **MOBILE AL 36608-1201**

2.1 TITLE ☐ Change ☐ Addition

TITLE **VD** ☐ DELETE

NAME **STEFAN, CHESTER J**  
STREET ADDRESS **41 N BELTLINE HWY**  
CITY-ST-ZIP **MOBILE AL 36608-1201**

3.1 TITLE ☐ Change ☐ Addition

TITLE **VSD** ☐ DELETE

NAME **WESCH, PAUL C**  
STREET ADDRESS **41 N BELTLINE HWY**  
CITY-ST-ZIP **MOBILE AL 36608-1201**

4.1 TITLE ☐ Change ☐ Addition

TITLE **VT** ☐ DELETE

NAME **ISHEE, WILLIAM H**  
STREET ADDRESS **41 N BELTLINE HWY**  
CITY-ST-ZIP **MOBILE AL 36608-1201**

5.1 TITLE ☐ Change ☐ Addition

TITLE **VD** ☐ DELETE

NAME **CAMPUS, JOSEPH J**  
STREET ADDRESS **41 N BELTLINE HWY**  
CITY-ST-ZIP **MOBILE AL 36608-1201**

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**2-24-99 (334) 360-2929**

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

271605-90095-38  
F93000000581

<u>TITLE</u>	<u>NAME</u>	<u>COMPLETE BUSINESS ADDRESS</u>
Sr. Vice President	Lesley J. Austin	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Patrick J. Coffey	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	Duke W. Miller	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	W. Lindsey Walker	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Lisa S. Williams	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	George Howard Jones, Jr.	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
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
Asst. Secretary	Dawn M. Klosterman	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201