

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90124 020 ***150.00

0599270

DOCUMENT # F93000000581

1. Entity 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 36618-1306**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-1086171**

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	SAINT, JOHN B	
STREET ADDRESS	41 N BELTLINE HWY	
CITY-ST-ZIP	MOBILE AL 36608-1201	
TITLE	VD	<input type="checkbox"/> Delete
NAME	KELLY, DONALD P	
STREET ADDRESS	41 N BELTLINE HWY	
CITY-ST-ZIP	MOBILE AL 36608-1201	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STEFAN, CHESTER J	
STREET ADDRESS	41 N BELTLINE HWY	
CITY-ST-ZIP	MOBILE AL 36608-1201	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	WESCH, PAUL C	
STREET ADDRESS	41 N BELTLINE HWY	
CITY-ST-ZIP	MOBILE AL 36608-1201	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ISHEE, WILLIAM H	
STREET ADDRESS	41 N BELTLINE HWY	
CITY-ST-ZIP	MOBILE AL 36608-1201	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CAMPUS, JOSEPH J	
STREET ADDRESS	41 N BELTLINE HWY	
CITY-ST-ZIP	MOBILE AL 36608-1201	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 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

Date

Daytime Phone #

4-23-01 (334)380-2929

CR2E034 (10/00)

Attachment

Doc. # F93000000581
761181

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

<u>TITLE</u>	<u>NAME</u>	<u>COMPLETE BUSINESS ADDRESS</u>
Exec. Vice President	Patrick J. Coffey	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Anne S. Deakle	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	Richard S. Rogers	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Ronald G. Tuttle	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Sr. Vice President	Warren Lindsey Walker	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	Jay E. Beal	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	Ken C. Kvalheim	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
Assistant Vice President	Marion B. Duke	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201
Assistant Vice President	Paula J. Rials	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-1201