

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90247 017 ***150.00

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 36616-1306

2. Principal Place of Business

3. Mailing Address

41 W. Interstate 65 Service Road North
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Mobile, AL

City & State

4. FEI Number
63-1086171

Applied For
Not Applicable

Zip
36608-1201

Country
US

Zip

Country

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-03 (251) 380-2429

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

F93000000581

The Mitchell Company, Inc.
F.E.I.# 63-1086171
Additional Officers & Directors

Title	Name	Complete Business Address
Exec. Vice President	Patrick J. Coffey	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Anne S. Deakle	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Frank M. Gammon, Jr.	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Christopher T. Sylvester	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Ronald G. Tuttle	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Warren Lindsey Walker	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Lisa S. Williams	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Marvin S. Anderson	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Jay E. Beal	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Ronnie L. Johnson	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Ken C. Kvalheim	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Jon Lee	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Assistant Vice President	Marion B. Duke	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Assistant Vice President	Paula J. Rials	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Chief Financial Officer	Lindsey C. Boney, III	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201