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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of Siete: DIVISION OF CORPORATIONS

## DO€UMENT#

1. Corporation Name

<sup>4</sup>8000002065

MITCHELL ENGINEERING, INC. d/b/a PMI ENGINEERING, INC.

Principal Place of Business

Mailing Address

85-A MILL ST SHITE 200

## FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90058 048 \*\*\*150.00

3. Date Incorporated or Qualified 3/1/93  2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Suite, Apt. #, etc. 2d. Suite, Apt. #, etc. 2suite, Apt. #, etc.	ROSWELL, GA 30075			l i	DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 2. Mailling Address 3. Mailling Address 4. FEI Number 58-2043237  Applied For Not Applicable 58-2043237  Suite, Apt. #, etc. Suite, Apt	,			3. Date Incorporate	d or Qualifed			
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Suite, Apt. #, etc.  Suite and suite of Suits Desired    Suite and suite of Suits and suite of Applicable.  Suite and suite of Suits and suite of Suits and suits and suite of Suits and suits and suite of Sui	2. Principal Place of Business		<del></del>	4. FEI Number		Applied Fo	ır	
SUITE 200   SUITE 200   Suite   City & State   Country   St. Oo May Be Added to Fees	ROSWELL, GA	26 85-A MILL ST.		58-20432	37	Not Applic	able	
City & State  28 ROSWELL, GA  29 ROSWELL, GA  29 Country  20 Country  21 Country  21 Country  22 30075  25 U.S.A.  28 30075  30 U.S.A.  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  81 Name  CORPORATION SERVICE COMPANY  1201 HAYS STREET  TALLAHASSEE, FL 32301  84 City  TALLAHASSEE  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and title if applicable.  SIGNATURE  Signature, typed or immited name of registered agent and title if applicable.  (NOTE: Registered Agent required when remistating)  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<u> </u>			5. Certifcate of Stat	us Desired		al	
ROSWELL, GA  Zip Country Zip Country Zip Country S. This corporation was the current year intangible 24 30075 25 U.S.A. 29 30075 30 U.S.A. Personal Property Tax.  SIGNATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301  84 City TALLAHASSEE Signature, typed or immited name of registered agent and title if applicable.  ROSWELL, GA Trust Fund Contribution Added to Fees Tust Fund Contribution Added to Fees Tus				6 Election Campain	n Financing	\$5.00 May Ba	$\overline{}$	
Zip Country Zip Country Country Signature, typed or counted name of registered agent Signature, typed or counted name of registered agent Signature, typed or counted name of registered agent signature required when reinstating)  24 30075 25 U.S.A. 29 30075 30 U.S.A. Personal Property Tax. Yes MNo  Personal Property Tax. Yes MNo  10. Name and Address of New Registered Agent  10. Name and Address of New Registered Agent  CORPORATION SERVICE COMPANY  1201 HAYS STREET  1201 HAYS STREET  83  14 City TALLAHASSEE FL 85 Zip Code 32301  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	├── ·				, , , ,		'	
24 30075 25 U.S.A. 29 30075 30 U.S.A. Personal Property Tax. Yes MNo  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET  TALLAHASSEE, FL 32301  84 City TALLAHASSEE  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 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or persistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  OFFICERS AND DIRECTORS IN 12	_		Country					
9. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY  1201 HAYS STREET  TALLAHASSEE, FL 32301  84 City  TALLAHASSEE  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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or inmited name of registered agent and title if applicable.  (NOTE: Registered Agent signature required when reinstalting)  DATE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	24 30075 25 U.S.A.	29 30075 30	U.S.A.	1		-		
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JOHN S. PAULSON	LIOHN S. PAULSON	l "						
85-A MILL ST SHITE 200 ROSWELL (114 30075	A5-A MILL ST SHITE	200, ROSWELL, dA	30075					
DELETE ATTITUE Change Addition	TITLE					□ Change □ Ad	dition	
SECRETARY	SECRETARY	<b></b>				Change	Jacon	
DANTEL MITCHELL	DANIEL MITCHELL	li <sup>−</sup>						
STREET ADDRESS 85-A MILL ST., SUITE 200, ROSWELL, GA <sup>23 STREET</sup> ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP	85-A MILL ST., SUITE	200, ROSWELL, CA	35130075				ļ	
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CITY-ST-ZIP         54 CITY-ST-ZIP           TITLE         □ DELETE         6.1 TITLE         □ Change         □ Addition						Change Add	dition	

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 supplied ental 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 corroration or the repeiver 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 charges, of or an appearment with an address, with all other like empowered. CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: X

NAME

STREET ADDRESS

CR2E034 (11/98)