FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # H88852** 1. Entity Name MITCHELL ENGINERING, INC. 04-18-2001 90229 001 ****75.00 04-18-2001 90229 002 ****75.00 Mailing Address Principal Place of Business 1885 A PORTER LAKE DR 1885 A PORTER LAKE DR SARASOTA FL 34240 SARASOTA FL 34240 37338 2. Principal Place of Business 3. Mailing Address 1513 Scarlett Ave. P. O. BOX 7759 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2616668 North Port PORT, FL Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 34286 34287-7769 U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --LINDA C. MAHONEY Street Address (P.O. Box Number is Not Acceptable) 7958 ROYAL BIRKDALE CIR **BRADENTON FL 34202** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition □ Delete MAHONEY, THOMAS M. NAME NAME STREET ADDRESS 7958 ROYAL BIRKDALE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BRADENTON FL 34202** ☐ Delete TITI F Change ☐ Addition TITLE MAHONEY, LINDA C. NAME NAME STREET ADDRESS STREET ADDRESS 7958 ROYAL BIRKDALE CIR CITY-ST-ZIP CITY_ST-ZIP **BRADENTON FL 34202** Change TITLE ☐ Addition TITLE Delete MAHONEY JR. THOMAS M NAME NAME STREET ADDRESS 1145 DEER HOLLOW PL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

changed, or on an attac

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4301

941-423-3788

Daytime Phone #