

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L35270

(2)

1. Corporation Name

MITCHELLS CONTRACTING, INC.

Principal Place of Business

% JEFF S. MITCHELL
361 NORTHWEST 55TH STREET
FT LAUDERDALE FL 33309

Mailing Address

% JEFF S. MITCHELL
361 NORTHWEST 55TH STREET
FT LAUDERDALE FL 33309-2320

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

MITCHELL, JEFF S.
361 NORTHWEST 55TH STREET
FT LAUDERDALE FL 33309

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30 10. Name and Address of New Registered Agent

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 607.0501 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 of person filing this report (if not the registered agent)

Signature of registered agent (if not the person filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME MITCHELL, JEFF S.
STREET ADDRESS 361 N W 55TH ST.
CITY - ST - ZIP FT LAUDERDALE FL

TITLE VD [] DELETE

NAME MITCHELL, CAROL
STREET ADDRESS 361 NW 55 STR
CITY - ST - ZIP FT LAUDERDALE FL

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY - ST - ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY - ST - ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY - ST - ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY - ST - ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 supplementary 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 or is changed, or both, in an attachment with an address.

SIGNATURE:

Carol A Mitchell

CAROL MITCHELL 3/12/97 954 771-9673

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 01/01/1990
3a. Date of Last Report 02/23/1996
4. FEI Number 65-0158461
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 has liability for intangible tax under s. 193.032 Florida Statutes [] Yes [] No

CR2E034 (9/96)