

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L47441** ✓

1. Corporation Name

**MITCHELL & ASSOCIATES INC. PROFESSIONAL ASSOCIAT  
ED CONSULTING ENGINEERS**

Principal Place of Business

% BARTH SATULOFF  
9495 SUNSET DR., STE. B275  
MIAMI FL 33173

Mailing Address

% BARTH SATULOFF  
9495 SUNSET DR., STE. B275  
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/05/1990**

4. FEI Number

**65-0168410**

Applied For

Not Applicable

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **111 S.W. 1ST STREET**

2a. Mailing Address

26 **111 S.W. 1ST STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **DANIA, FL**

City & State

28 **DANIA, FL**

Zip

24 **33004**

Country

25 **U.S.A.**

Zip

29 **33004**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

SATULOFF, BARTH  
9495 SUNSET DR., SUITE B-275  
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name **BYRON A. KRULEWITCH**

82 Street Address (P.O. Box Number is Not Acceptable)

**111 S.W. 1ST STREET**

83

84 City **DANIA**

**FL**

85 Zip Code

**33004**

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 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 **Byron A. Krulewicz**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**7/22/99**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **MITCHELL, JACK E.**  
STREET ADDRESS **111 SW 1ST ST**  
CITY-ST-ZIP **DANIA FL**

TITLE **D** ☐ DELETE  
NAME **KRULEWITCH, BYRON**  
STREET ADDRESS **111 SW 1ST ST**  
CITY-ST-ZIP **DANIA FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 supplemental 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 if changed, or on an attachment with an address.

SIGNATURE: **Byron A. Krulewicz**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/22/99**

Date

**954-923-7171**

Daytime Phone #

CR2E034 (5/99)



# MITCHELL & ASSOCIATES, INC.

PROFESSIONAL ASSOCIATED CONSULTING ENGINEERS  
111 S.W. 1st STREET  
DANIA, FLORIDA 33004-3628

July 22, 1999

Divisions of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Annual Report  
Document #L 47441  
FEI 65-0168410

L47441  
596766-90029-3

Gentlemen:

We did not receive the original notice for the annual report. The registered agent, Barth Satuloff, was our accountant since the business was incorporated. Mr. Satuloff ceased to practice accounting as of January 1, 1998 and we have secured the services of another accountant. Mr. Satuloff was the registered agent and the forms were mailed to him. He indicated that he forwarded them to us, but we never received same.

In telephone conversation with your office, we were instructed to write a letter of explanation and pay the original fee required.

We appreciate your help in the resolution of this matter.

Sincerely yours,

Byron A. Krulewitch, P.E.