SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **M96838** **(1)**

1. Corporation Name
MITCHELL PROPERTIES, INC.

Principal Place of Business	Mailing Address
~~220 CELESTIAL WAY #3~~ ~~JUNO BEACH FL 33408~~ 19750 BEACH RD #301 TEQUESTA, FL 33469	~~220 CELESTIAL WAY #3~~ ~~JUNO BEACH FL 33408~~ ← SAME

3. Date Incorporated or Qualified: 08/29/1988
3a. Date of Last Report: 01/18/1995

2. Principal Place of Business	2a. Mailing Address
21 19750 BEACH RD	26 19750 BEACH RD
Suite, Apt. #, etc. 22 301	Suite, Apt. #, etc. 27 301
City & State 23 TEQUESTA FL	City & State 28 TEQUESTA
Zip 24 33469	Country 25 PALM BEACH
Zip 29 33469	Country 30 PALM BEACH

4. FEI Number: 65-0077592 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MITCHELL, JANE
~~220 CELESTIAL WAY #3~~
~~JUNO BEACH FL 33408~~

10. Name and Address of New Registered Agent

81 Name: JANE MITCHELL
82 Street Address (P.O. Box Number is Not Acceptable): 19750 BEACH RD #301
83
84 City: TEQUESTA FL 85 Zip Code: 33469

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: JANE MITCHELL — Jane Mitchell — 6-11-96
Signature, typed or printed name of registered agent and title, if applicable — Date — Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MITCHELL, JANE M. ~~220 CELESTIAL WAY, #3~~ ~~JUNO BEACH FL~~	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	D MITCHELL, JANE M. 19750 BEACH RD #301 TEQUESTA, FL 33469	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MITCHELL, GLEN 717 PUTTER DRIVE FORT WORTH TX	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MITCHELL, ALLEN B. ~~310 E LEE~~ SAPULPA OK	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	D MITCHELL, ALLEN B. 111 E. DEWEY SAPULPA, OK 74066	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jane Mitchell, Pres. JANE MITCHELL — 6-11-96 — 407-745-9100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #