CORPORATION ANNUAL REPORT 1995

DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR 31 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P29828

1. Corporation Name
James Mitchell & Co.

Principal Place of Business
Mailing Address

3. Date Incorporated or Qualified: 6/15/1990
3a. Date of Last Report: 5/1/1994

4. FEI Number: 33-0029972 ☐ 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

2. Principal Place of Business
21 9710 Scranton Rd.
Suite, Apt. #, etc.
22 STE 100
City & State
23 San Diego, CA
Zip
24 92121
Country
25 US

2a. Mailing Address
26 9710 Scranton Rd.
Suite, Apt. #, etc.
27 STE 100
City & State
28 San Diego, CA
Zip
29 92121
Country
30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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

800001449018
-04/06/95--01030--005
****200.00 ****200.00

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 ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3/31/95 MB

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE CEO/D ☒ Change ☐ Addition
1 2 NAME James K. Mitchell
1 3 STREET ADDRESS 9710 Scranton Rd. Ste. 100
1 4 CITY-ST-ZIP San Diego, CA 92121

2 1 TITLE President/D ☒ Change ☐ Addition
2 2 NAME Brian J. Finneran
2 3 STREET ADDRESS 9710 Scranton Rd. Ste. 100
2 4 CITY-ST-ZIP San Diego, CA 92121

3 1 TITLE CFO/SVP ☒ Change ☐ Addition
3 2 NAME D. Mark Carlson
3 3 STREET ADDRESS 9710 Scranton Rd. Ste. 100
3 4 CITY-ST-ZIP San Diego, CA 92121

4 1 TITLE SVP/Gen. Counsel ☒ Change ☐ Addition
4 2 NAME Ross D. Hansen
4 3 STREET ADDRESS 9710 Scranton Rd. Ste. 100
4 4 CITY-ST-ZIP San Diego, CA 92121

5 1 TITLE Director ☒ Change ☐ Addition
5 2 NAME Jerol Hodges
5 3 STREET ADDRESS 9710 Scranton Rd. Ste. 100
5 4 CITY-ST-ZIP San Diego, CA 92121

6 1 TITLE Director ☒ Change ☐ Addition
6 2 NAME Wells Deloach
6 3 STREET ADDRESS 9710 Scranton Rd. Ste. 100
6 4 CITY-ST-ZIP San Diego, CA 92121

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ross D. Hansen, Sr. VP/Gen. Counsel 3/13/95 619-450-0055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #