

P92000001865

COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 17 PM 1:05

TELEPHONE

(941) 332-5317

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(941) 332-3557

August 15, 2001

Certified Mail No. 70000600002829730413

Return Receipt Requested

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/17/01--01100--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: B. And A. Mitchell Enterprises, Inc.

Dear Sir or Madam:

I represent B. and A. Mitchell Enterprises, Inc. Enclosed is an **original** Statement of Change of Registered Office or Registered Agent or Both For Corporations. Please approve and file the original. Also enclosed is a check for \$35.00 for the filing fee.

Please advise if anything further is required

Sincerely yours,

*Robert J. Coleman*  
Robert J. Coleman (KS)

RJC/ks

Enclosures

cc: Angela M. Mitchell

RA Chg.

V. SHEPARD AUG 24 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : B. AND A. MITCHELL ENTERPRISES, INC.
2. The mailing address of the corporation : 1810 S.E. 1st Street  
Cape Coral, Florida 33990
3. Date of incorporation/qualification: 10/28/1992 Document number: P92000001865
4. The name and address of the current registered agent and office:

BRYAN D. MITCHELL

1810 S.E. 1st Street

Cape Coral, Florida 33990

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

ANGELA M. MITCHELL

1810 S.E. 1st Street

Cape Coral, Florida 33990

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Angela M. Mitchell

(Signature of an officer, chairman or vice chairman of the board)

8-14-01

(Date)

ANGELA M. MITCHELL, Director  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Angela M. Mitchell

(Signature of Registered Agent)

8-14-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*