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Apr 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000052835 (4)

1. Corporation Name  
MITCHELL WOOD WORKS, INC.

Principal Place of Business  
4726 15TH AVENUE SOUTH  
ST. PETERSBURG FL 33711

Mailing Address  
4726 15TH AVENUE SOUTH  
ST. PETERSBURG FL 33711-2328



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/22/1993	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3197062	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MITCHELL, BERYL  
4726 15TH AVE. S.  
ST. PETERSBURG FL 33711

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	
NAME	MITCHELL, FRANSECO E	12 NAME	
STREET ADDRESS	4726 15TH AVE. S.	13 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33711	14 CITY-ST-ZIP	
TITLE	DST	21 TITLE	
NAME	MITCHELL, BERYL	22 NAME	
STREET ADDRESS	4726 15TH AVE. S.	23 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33711	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	
NAME	MITCHELL, KELVIN	32 NAME	
STREET ADDRESS	4726 15TH AVE. S.	33 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33711	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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: *Franseco E Mitchell* **FRANSECO E MITCHELL**  
April 10 1997 813-321-7586

CR2E034 (9/96)