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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

May 14 1997 8:00am
Secretary of State

DOCUMENT # P94000029637 (3)

1. Corporation Name
MITCHELL CONSTRUCTION, INC.

Principal Place of Business

1404 RIDGE AVENUE
CLEARWATER FL 34615

Mailing Address

1404 RIDGE AVENUE
CLEARWATER FL 34615-2837

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

MITCHELL, PATRICK J
1404 RIDGE AVENUE
CLEARWATER FL 34615

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature type for print. Enter name and title. (Do not apply to)

(NOTE: Registered Agent's name is required when filing)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1.1 TITLE P
1.2 NAME MITCHELL, MICHELE M.
1.3 STREET ADDRESS 1404 RIDGE AVENUE
1.4 CITY- ST- ZIP CLEARWATER FL
2.1 TITLE VP
2.2 NAME MITCHELL, TERRENCE J.
2.3 STREET ADDRESS 1404 ARDEN AVENUE
2.4 CITY- ST- ZIP CLEARWATER FL
3.1 TITLE T
3.2 NAME MITCHELL, PATRICK J.
3.3 STREET ADDRESS 1404 RIDGE AVENUE
3.4 CITY- ST- ZIP CLEARWATER FL
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
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5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 addition, with an address.

SIGNATURE

Michele M. Mitchell, President
4/13/97 (9/06)