FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000093255 (5)

FILED Feb 09 1998 8:00am Secretary of State

MITCH FARRELL, INC. Principal Place of Business Mailing Address 7010 HARVEY ROAD P.O. BOX 291111 **TAMPA FL 33687 TAMPA FL 33687** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 59-3285208 Suite, Apt #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8, Election Campaign Financing \$5.00 May Be 25 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FARRELL, DAWSON M JR. HARNA 7010 HARVEY ROAD ← Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33617** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.05/02 and 607.15/08, 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 harrie of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE Change Addition 11 1014 NAME FARRELL JR., D.M. 1.2 NAME **2E034** 7010 HARVEY ROAD SURFET ADORESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - ST - 7# DELETE TITLE Change Addition 2.1 TITLE NAME 2 2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY ST-7IP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-2IP CITY-ST-ZIP DELETE Change Addition 4.1 THILE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 THLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - 7/P DELETE _J-phange TITLE 61 TITLE 10000242524 NAME 62 NAME -02/09/98--01043--021 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 6.4 CITY- ST- ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sociion 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 eath; that I am an officer or director of the corporation or the receipt 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 a gallachment with an address.

CICNATURE DISTRICTOR

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