FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am P95000017813 **DOCUMENT # Secretary of State** 1. Entity Name 03-22-2002 90020 003 ***150.00 MITCHELL & GRAHAM, INC. Principal Place of Business Mailing Address 6220 MANATEE AVE W #302 6220 MANATEE AVE W #302 **BRADENTON FL 34209 BRADENTON FL 34209** B0046248 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3314974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, JAMES E Street Address (P.O. Box Number is Not Acceptable) 2148 SADLER ROAD AMELIA ISLAND FL 32034 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE ☐ Change GRAHAM, JAMES E NAMÉ NAME 1927 S 14TH ST STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MITCHELL, URBAN G NAME NAME 2840 W BAY DRIVE, #110 STREET ADDRESS STREET ADDRESS **BELLEAIR BLUFFS FL 34640** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRAHAM, BARBARA D NAME NAME 1927 S 14TH ST STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MITCHELL, JANET M NAME NAME 2840 W BAY DRIVE, #110 STREET ADDRESS STREET ADDRESS **BELLEAIRE BLUFFS FL 34640** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIŤLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-761-8804