2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am § Secretary of State DOCUMENT # P95000058916 1. Entity Name MITCHELL PROJECT MANAGEMENT, INC. 03-06-2002 90095 011 ***150.00 Principal Place of Business Mailing Address 4500 140TH AVE N 4500 140TH AVE N **STE 121** STE 121 **CLEARWATER FL 33762** CLEARWATER FL 33762 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 59-3235190 Not Applicable Zip Country Zip 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 لي خيره استان اخرار څخه د څخه MITCHELL, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 125 ARBOR DRIVE WEST PALM HARBOR FL FL346-83 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MITCHELL, MICHAEL S. NAME STREET ADDRESS 125 ARBOR DR WEST STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME DRENNER, RICHARD C NAME STREET ADDRESS 55616 BIG RIVER DRIVE STREET ADDRESS CITY-ST-7IP SUN RIVER OR 97707 CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME MARGON, WENDY L NAME STREET ADDRESS 116 COLONY SOUTH DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 33762 CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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:

FILED