2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000058916 DOCUMENT # 04-23-2003 90270 032 ***150.00 1. Entity Name MITCHELL PROJECT MANAGEMENT, INC. Mailing Address Principal Place of Business 4500 140TH AVE N 4500 140TH AVE N STE 121 STE 121 CLEARWATER FL 33762 **CLEARWATER FL 33762** US 3. Mailing Address
305 DEAR RIDGE 2. Principal Place of Business CIRCLE 305 BEAR RIDGE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 501TE 101 101 SUITE Applied For City & State City & State 4. FEI Number 59-3235190 HARBOR Not Applicable \$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 MITCHELL, MICHAEL S 125 ARBOR DRIVE WEST PALM HARBOR FL FL346-83 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. I am familiar with, and accept the obligations of registered agent. RESIDENT **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required * FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE Change MITCHELL, MICHAEL S. NAME NAME 125 ARBOR DR WEST STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP TITLE VP Delete Change Addition NAME DRENNER, RICHARD C NAME 55616 BIG RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN RIVER OR 97707 **CFO** Delete TITI F ☐ Change ☐ Addition TITLE MARGON, WENDY-L-NAME* NAME STREET ADDRESS STREET ADDRESS 116 COLONY SOUTH DR CITY-ST-ZIP CITY-ST-7IP Tarpon Springs FL 33762 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

☐ Delete

MICHAEL SMITCHELL

FILED

[] Addition

Change