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FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P97000008845  
1. Corporation Name  
MITCHELL'S MUSTANGS, INC.

Principal Place of Business Mailing Address  
164 N. Florida Ave same  
Inverness, FL.  
34453

3. Date Incorporated or Qualified 1-27-97  
3a. Date of Last Report N/A

2. Principal Place of Business 2a. Mailing Address  
21 164 N. Florida Ave 26 164 N. Florida Ave.  
Sute, Apt. #, etc. Sute, Apt. #, etc.

4. FEI Number 59.3427849  
Applied For Not Applicable

22. City & State 27. City & State

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23. Inverness FL 28. Inverness FL

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24. 34453 25. USA 29. 34453 30. Extras

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name William C. Mitchell  
82 Street Address (P.O. Box Number is Not Acceptable) 1485 S. Hillock Terr  
83  
84 City Inverness FL 85 Zip Code 34452

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
PRESIDENT  
William C. Mitchell  DELETE  
1485 S. Hillock Terr  
Inverness, FL 34452

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE President  Change  Addition  
1.2 NAME William C. Mitchell  
1.3 STREET ADDRESS 1485 S. Hillock Terr  
1.4 CITY-ST-ZIP Inverness FL 34452

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information contained 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William C. Mitchell (William C. Mitchell) 4/29/97 352. 344-8343  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)