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FILED Jul 11, 2002 8:00 am Secretary of State

06-27-2002 90523 005 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 53/78/ MITCHELL TRANSPORTATION MANAGEMENT INC 96976 DO NOT WRITE IN THIS SPACE 9516 E. M.L. KING BLVD 3516 E. M. DO NOT WRITE IN THIS SPACE TAMPA 4. FEI Number 59-3 Applied For Not Applicable County S 33610 33610 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 193610 8. The above named easily submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. SIGNATURE. Sugaranes, nyoca or privated reason of registroved papers and frind experiences. (ACC). Sequenced Again agentize required often intertisary) MIC danuary I - May 3 Fee Is \$150.00 After May 1, Fac is \$559.00 Amendes UBR Is \$61.25 Make Check Payable to Department of This corporation is aligible to satisfy its Intenglists 10. Election Campaign Financing Tex filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Trust Fund Contribution Added to Fees 17, OFFICERS AND DIRECTORS H:E CR2E034B (12/01) JERRY A. MITCHELL MAKE 9516 E. M.L. KING, BLVD TAMPA FL 33610 STREET ACCRESS State Ages CITY-51-ZP 6 T IT 28 YELE m NAME STREET ADDRESS \$1878 # 10**8**435 C177-S7-2# C3 33 34 1600 1887 MARE N.A. SERVET ADDRESS 11766 - **3166**6 DO NOT WRITE CHY-ST-ZIP CN WIF 701.5 m. IN THIS SPACE KA AS e e STREET ALBERTS 1427 * **48**2 S CITY-SI-ZE 6 77 77 2.P Pile m NUMB SERVEY ADDRESS 3137 bansa COY-ST-2P 633 ST 18 THE me STREET ADORESS GEY-51-2P CTV-st-2P 13. Thereby certify that the later that indicated on this report or supplied the corporation of the receive in supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes i further certify that this information mental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an efficie or diffector or trystee empowered to graduate this report as required by Chapter 607. Florida Statutes; and that my home appears in Block 11 or on an

SIGNATURE

6/20/02

(813/621-0089

Mitchell Transport Driven by a Higher Standard...

96976



Tampa, Florida

June 20, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Madam/Sir,

Enclosed, please find the 2002 Uniform Business Reports for our three corporations. We recently lost our previous controller and during the loss of one and the replacement by another, the forms mailed to us by your department were somehow lost, destroyed or misplaced. Due to this, the deadline for filing was missed and was brought to our attention by our external CPA.

We have gone online and downloaded the forms for the three corporations and are submitting them with this letter. To my knowledge this is the first time we have been late during the many years we have been incorporated. I respectfully request that the penalty for late filing be waived.

Respectfully

/Jerry Mitchell, President

C.W. Mitchell, Inc.

Mitchell Transportation Management, Inc.

Mitchell Institute of Trucking, Inc.