

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V48460 (2)

1. Corporation Name

MITCHELL INVESTMENTS, INC.

Principal Place of Business

2901 EAST FOWLER AVE.
S101
TAMPA FL 33612
US

Mailing Address

2901 EAST FOWLER AVE.
S101
TAMPA FL 33612
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

03/16/1994

2. Principal Place of Business

21 11806A N. 56th St.

2a. Mailing Address

26 11806A N. 56th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Tampa, FL

City & State

28 Tampa, FL

Zip

Country

Zip

Country

24 33617

25

29 33617

30

4. FEI Number

59-3137307

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

MITCHELL, JAMES DALE, SR.
2901 EAST FOWLER AVE.
SUITE 201
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

11806A N. 56th St.

83

84 City

Tampa

FL

85 Zip Code

33617

11. Pursuant to the provisions of Sections 607.0501 and 607.1401, 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 607.0501, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when registering)

DATE

2-27-95

12. OFFICERS AND DIRECTORS

TITLE

DPY

NAME

MITCHELL, JAMES DALE, SR

STREET ADDRESS

10902 CLIFF DR.

CITY - ST - ZIP

TEMPLE TERRACE FL

TITLE

DV

NAME

MITCHELL, JAMES DALE, JR

STREET ADDRESS

3810 W. BARCELONA

CITY - ST - ZIP

TAMPA FL

TITLE

DS

NAME

MITCHELL, KATHERINE

STREET ADDRESS

3810 W. BARCELONA

CITY - ST - ZIP

TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 or power of attorney to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 11 or Block 13 of this report, or on an attached form with an acknowledgment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2-27-95

Date

813 985-9855