

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 179742 (2)

1. Corporation Name

CAMPBELL PROPERTY MANAGEMENT AND REAL ESTATE, IN
C.

Principal Place of Business

Mailing Address

1233 EAST HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

1233 EAST HILLSBORO BLVD.
DEERFIELD BEACH FL 33441



3. Date Incorporated or Qualified

07/22/1954

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

59-6058179

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

10. Name and Address of New Registered Agent

CAMPBELL, WILLIAM B., III
1215 E HILLSBORO BLVD.
DEERFIELD BCH FL 33441

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature type: (1) principal officer or director, (2) registered agent, and (3) if applicable, (4) officer or director who is not a resident of Florida.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME CAMPBELL, W.B. JR.
STREET ADDRESS 1215 E HILLSBORO BLVD.
CITY-ST-ZIP DEERFIELD BCH FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE S
NAME LAWSON, BARBARA
STREET ADDRESS 1215 E HILLSBORO BLVD.
CITY-ST-ZIP DEERFIELD BCH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE V
NAME CAMPBELL, WILLIAM B
STREET ADDRESS 1215 E HILLSBORO BLVD.
CITY-ST-ZIP DEERFIELD BCH FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE PD
NAME CAMPBELL, BRUCE R
STREET ADDRESS 1215 E HILLSBORO BLVD.
CITY-ST-ZIP DEERFIELD BCH FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D
NAME TIGHT, ALVIN J III
STREET ADDRESS 1215 E HILLSBORO BLVD.
CITY-ST-ZIP DEERFIELD BCH FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE D
NAME ROSEMURGY, JAMES M
STREET ADDRESS 2844 BANYON BLVD CIR NW
CITY-ST-ZIP BOCA RATON FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/96 954-419-2255
CS 7/16/96

CR2E034 (3/96)