

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 844330

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: CAMPBELL INSURANCE AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

325-84TH ST., S.W.
P.O. BOX 1788 (GRAND RAPIDS, MI.49501)
BYRON CENTER, MI 49315

New Principal Place of Business:

Current Mailing Address:

325-84TH ST., S.W.
P.O. BOX 1788 (GRAND RAPIDS, MI.49501)
BYRON CENTER, MI 49315

New Mailing Address:

FEI Number: 59-2004506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WABEKE, MARK,
Address: 3024 RENATTA DR.
City-St-Zip: BELL BAIR BLUFFS, FL

Title: VPD () Delete
Name: VAN DAM, WAYNE,
Address: 3685 146TH ST.
City-St-Zip: HAMILTON, MI

Title: D () Delete
Name: BARNABY, MERLE S
Address: 9750 KALAMAZOO
City-St-Zip: CALEDONIA, FL

Title: D () Delete
Name: SCHINNERER, EDWARD M
Address: 1820 WATERBURY
City-St-Zip: GRAND RAPIDS, MI

Title: ST () Delete
Name: DIEPENHORST, CHRISTOPHER
Address: 9151 BLUFF LAKE STREET
City-St-Zip: ZEELAND, MI 49464

Title: D () Delete
Name: BARNA, MARY LOU
Address: 2348 FOREST WEST
City-St-Zip: FENNVILLE, MI 49408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PAUL VAN DAM,
Address: 3681 144TH AVE
City-St-Zip: HAMILTON, MI 49419

Title: CEO (X) Change () Addition
Name: BARNABY, MERLE S
Address: 9750 KALAMAZOO
City-St-Zip: CALEDONIA, FL 49316

Title: P (X) Change () Addition
Name: SCHINNERER, EDWARD M
Address: 1491 FAIRWOOD COURT
City-St-Zip: CALEDONIA, MI 49316

Title: CFO (X) Change () Addition
Name: DIEPENHORST, CHRISTOPHER
Address: 9151 BLUFF LAKE STREET
City-St-Zip: ZEELAND, MI 49464

Title: VP (X) Change () Addition
Name: BARNA, MARY LOU
Address: 2348 FOREST WEST
City-St-Zip: FENNVILLE, MI 49408

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER DIEPENHORST

CFO

02/20/2002

Electronic Signature of Signing Officer or Director

Date