2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074607

Entity Name: F.P. CAMPBELL, INC.

FILED Jan 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39903 MAGNOLIA ST 141 HEATHER OAKS CIRCLE LADY LAKE, FL 34731 LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

39903 MAGNOLIA ST P.O. BOX 1771

LADY LAKE, FL 34731 LADY LAKE, FL 32158 US

FEI Number: 59-3663353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CHARLES D ESQ 907 WEBSTER ST LEESBURG, FL 34748 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition CAMPBELL, FRANCIS P CAMPBELL, FRANCIS P Name: Name: 39903 MAGNOLIA ST 141 HEATHER OAKS CIRCLE Address: Address: City-St-Zip: LADY LAKE, FL 34731 City-St-Zip: LADY LAKE, FL 32159

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: FRANCIS P. CAMPBELL PRES 01/08/2002