


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000038752 (0)

1. Corporation Name
CAMPGROUNDS UNLIMITED, INC.

Principal Place of Business

1801 MONASTERY RD
ORANGE CITY FL 32763

Mailing Address

1801 MONASTERY RD
ORANGE CITY FL 32763-6320



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 200 W. Wisconsin Ave.		26 200 W. Wisconsin Ave.		05/27/1993		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Deland, Florida		28 Deland, Florida		59-3197824		Not Applicable	
24 32720		29 32720		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Volusia		30 Volusia		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		27		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent

COOK, EUGENE R
1801 MONASTERY RD
ORANGE CITY FL 32763

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
Deland	32720

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	COOK, EUGENE R	1.2 NAME	
STREET ADDRESS	1801 MONASTERY RD	1.3 STREET ADDRESS	200 W. Wisconsin Ave.
CITY - ST - ZIP	ORANGE CITY FL 32763	1.4 CITY - ST - ZIP	Deland, FL 32720
TITLE	D	2.1 TITLE	
NAME	COOK, NORMA K	2.2 NAME	
STREET ADDRESS	1801 MONASTERY RD	2.3 STREET ADDRESS	200 W. Wisconsin Ave.
CITY - ST - ZIP	ORANGE CITY FL 32763	2.4 CITY - ST - ZIP	Deland, FL 32720
TITLE		3.1 TITLE	
NAME		3.2 NAME	D. Gerard J. Ferrara
STREET ADDRESS		3.3 STREET ADDRESS	2865 Whitehurst Road
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Deland, FL 32723
TITLE		4.1 TITLE	
NAME		4.2 NAME	D George Lilly
STREET ADDRESS		4.3 STREET ADDRESS	1425 Oak High Court
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Orange City, Florida 32763
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  EUGENE R. COOK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97 704-693-4018

CR2E034 (9/96)