

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000091284 (7)

1. Corporation Name  
CAMPBELL AUTO SALES, INC.



Principal Place of Business

2067-75 NW 1ST PL  
BOCA RATON FL 33432

Mailing Address

2067-75 NW 1ST PL  
BOCA RATON FL 33432

3. Date Incorporated or Qualified  
12/19/1994

3a. Date of Last Report  
02/17/1995

2. Principal Place of Business

2a. Mailing Address

21 1706 AVENIDA DEL SOL

26 1706 AVENIDA DEL SOL

4. FEI Number

65-0545693

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

BOCA RATON, FL

BOCA RATON, FL

24 Zip

25 Country

29 Zip

30 Country

33432

PALM BEACH

33432

PALM BEACH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPBELL, CRAIG  
2067-75 NW 1ST PL  
BOCA RATON FL 33432

81 Name

CAMPBELL, CRAIG

82 Street Address

1706 AVENIDA DEL SOL

83

84 City

BOCA RATON

FL

85 Zip Code

33432

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

X [Signature] PRESIDENT

X 2-28-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

CAMPBELL, CRAIG  
2067-75 NW 1ST PL  
BOCA RATON FL 33432

DELETE

1.2 NAME

CAMPBELL, CRAIG

2067-75 NW 1ST PL

BOCA RATON FL 33432

1.3 STREET ADDRESS

1706 AVENIDA DEL SOL

BOCA RATON, FL

33432

1.4 CITY - ST - ZIP

BOCA RATON, FL

33432

1.5 CITY - ST - ZIP

BOCA RATON, FL

33432

1.6 CITY - ST - ZIP

BOCA RATON, FL

33432

1.7 CITY - ST - ZIP

BOCA RATON, FL

33432

1.8 CITY - ST - ZIP

BOCA RATON, FL

33432

1.9 CITY - ST - ZIP

BOCA RATON, FL

33432

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT/DIRECTOR

Change ☒ Addition ☐

1.2 NAME

CAMPBELL, CRAIG

1.3 STREET ADDRESS

1706 AVENIDA DEL SOL

1.4 CITY - ST - ZIP

BOCA RATON, FL

33432

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 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 X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 2-28-96

(407) 447-9275

Date

Daytime Phone #

CR2E034 (12/95)