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May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000044062 (3)  
1. Corporation Name  
CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.



Principal Place of Business 24883 BAY CEDAR DRIVE BONITA SPRINGS FL 34134 US	Mailing Address 24883 BAY CEDAR DRIVE BONITA SPRINGS FL 33923
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/17/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0664572	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip 34134	30	Country
9. Name and Address of Current Registered Agent CAMPBELL, JOSEPH E 24883 BAY CEDAR DRIVE BONITA SPRINGS FL 33923				10. Name and Address of New Registered Agent	

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, 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, JOSEPH E	1.2 NAME	
STREET ADDRESS	24883 BAY CEDAR DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, SUSAN	2.2 NAME	
STREET ADDRESS	24883 BAY CEDAR DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 \_\_\_\_\_ d/2/98 041-967-3574

CR2E034 (10/97)

MINUTES OF THE ANNUAL MEETING OF  
THE BOARD OF DIRECTORS  
THE CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

The Board of Directors annual meeting for the Campbell Agency of Southwest Florida, Inc. was held on the date and at the time and place set forth in the written waiver of notice signed by the shareholders, and attached to the minutes of this meeting.

The following were present, being all the directors of the Corporation:

Joseph E. Campbell  
Susan Campbell

The meeting was called to order and it was moved, seconded and unanimously carried that Joseph Campbell act as Chairman and that Susan Campbell act as Secretary.

The minutes of the last meeting of the Board of Directors which was held on Dec. 31. 1996 were read and approved by the Board.

The Chairman then began elections for a Board of Directors for the coming year. A motion was made and carried to nominate the following individuals as Directors of the Corporation. A vote was taken and the following individuals were elected as Directors of the Corporation to serve for a period of one (1) year and until such time as their successors are elected and qualified.

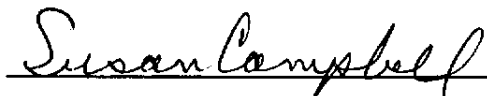
President:	Joseph E. Campbell
Vice President:	Susan Campbell
Secretary:	Susan Campbell
Treasurer:	Joseph E. Campbell

Upon motion made and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 31st day of December, 1997.



Joseph E. Campbell, President



Susan Campbell, Secretary