

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 010 ***150.00

DOCUMENT # P96000044062

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 34134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1996

4. FEI Number

65-0664572

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

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 ☐ DELETE

TITLE D
NAME CAMPBELL, JOSEPH E
STREET ADDRESS 24883 BAY CEDAR DRIVE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D ☐ DELETE

NAME CAMPBELL, SUSAN
STREET ADDRESS 24883 BAY CEDAR DRIVE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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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. 1998 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, 1998.


Joseph E. Campbell, President


Susan Campbell, Secretary