

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90867 048 ***150.00

DOCUMENT # P96000044062
 1. Entity Name
CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

Principal Place of Business Mailing Address
24883 BAY CEDAR DRIVE **24883 BAY CEDAR DRIVE**
BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
300 JFK DR **300 JFK DR**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
PHS **PHS**
 City & State City & State
ATLANTIS FL **ATLANTIS FL**

4. FEI Number **65-0664572** Applied For
 Not Applicable

Zip Country Zip Country
33462 **Palm Beach** **33462** **PALM BEACH**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CAMPBELL, JOSEPH E
24883 BAY CEDAR DRIVE
BONITA SPRINGS FL 33923

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
300 JFK Dr PHS
 City State Zip Code
ATLANTIS **FL** **33462**

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D CAMPBELL, JOSEPH E 24883 BAY CEDAR DRIVE BONITA SPRINGS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D CAMPBELL, SUSAN 24883 BAY CEDAR DRIVE BONITA SPRINGS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 JFK DR PHS ATLANTIS FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 JFK DR PHS ATLANTIS FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Date: **4/30/02** Daytime Phone #: **561-432-7203**

CR2E034 (9/01)

B0107702

Attachment
MINUTES OF THE ANNUAL MEETING OF

Doc#TP92000044062

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. 2001 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

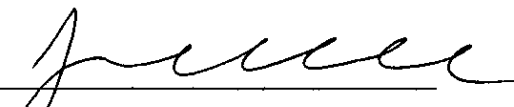
Vice President: Susan Campbell

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, 2001.



Joseph E. Campbell, President



Susan Campbell, Secretary