**PROFIT** CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1999

**FILED** Aug 02, 1999 8:00 am Secretary of State

08-02-1999 90007 031 \*\*\*150.00

DOCUMENT # P97000102014 CAMPBELL INDUSTRIES, INC. Principal Place of Business Mailing Address 9647 PALM RIVER RD. P.O. BOX 2780 RIVERVIEW FL 33569 **TAMPA FL 33619** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/25/1997</u> Applied For 4. FEI Number Principal Place of Business 2a. Mailing Address Not Applicable 59-3484912 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes the current year Intangible Personal Property. 30 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAMPBELL, BILLIE E Street Address (P.O. Box Number is Not Acceptable) 9647 PALM RIVER RD. **TAMPA FL 33619** 83 84 City 85 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change | Addition TITLE PD DELETE CAMPBELL, BILLE E 1.2 NAME NAME 9647 PALM RIVER RD. 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE TITLE 2.2 NAME CAMPBELL, MICHAEL B NAME STREET ADDRESS 9847 PALM RIVER RD. 2.3 STREET ADDRESS **TAMPA FL 33619** 2.4 CITY-ST-ZiP CITY-ST-ZIP 3.1 TITLE Addition TITLE DELETE Change 3.2 NAME NAME CAMPBELL, DAVID A STREET ADDRESS 9647 PALM RIVER RD. 3.3 STREET ADDRESS **TAMPA FL 33619** 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change 6.2 NAME NAME STREET ADDRESS 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 of 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 planged, or given an attachment with an address.

## CAMPBELL INDUSTRIES, INC. 9647 PALM RIVER ROAD TAMPA, FLORIDA 33619

July 16, 1999

Department of State Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Campbell Industries, Inc. Document #: P97000102014

Dear Sir/Madam:

Please find enclosed our check for \$150.00 and our completed 1999 Profit Corporation Annual Report.

The reason we failed to timely file our annual report is we never received one in the mail. The enclosed "second notice" is the only correspondence we received pertaining to our 1999 annual report.

Due to these circumstances, we respectfully request that you accept the enclosed check, and abate all penalties associated with our failure to timely file our 1999 annual report.

Thank you for your consideration.

Respectfully submitted,

Billie E. Campbell

President

cc: file

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