

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90135 040 ***158.75

DOCUMENT # P99000073506

1. Entity Name
A & A HOME BUYERS REALTY, INC.

Principal Place of Business
1933 MCCALL ROAD 1357 McCall Rd.
PORT CHARLOTTE FL 33981

Mailing Address
4728 KEMPSON LANE 1357 McCall Rd.
PORT CHARLOTTE FL 33981

549011



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1357 McCall Rd.

3. Mailing Address
1357 McCall Rd.

Suite, Apt. #, etc.
#4

City & State
Port Charlotte, Fl.

City & State
Port Charlotte, Fl.

Zip
33981

Country
Charlotte

4. FEI Number **65-0942052**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

CAMPBELL, DIANA A
4728 KEMPSON LANE
PORT CHARLOTTE FL 33981

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 **DIANA A. CAMPBELL Owner** DATE **4-23-01**

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, 2001 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
PSTD	CAMPBELL, DIANA A	1357 MCCALL ROAD	PORT CHARLOTTE FL 33981	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **Diana A. Campbell** **DIANA A. CAMPBELL** DATE: **4-23-01** DAYTIME PHONE #: **941-697-9210**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

MINUTES OF ORGANIZATIONAL MEETING
OF STOCKHOLDERS OF
A & A HOME BUYERS REALTY INC.

Attachment

P99 000073503

The Organizational Meeting of the Stockholders of ; A & A Home Buyers Realty Inc. Was held in the office of A & A Home Buyers Realty Inc. at 1357 McCall Road , Port Charlotte, Fl. , At 9 A. M. on April 20th 2001.

JK/10/11

The stockholders present were:

Diana A. Campbell

Diana A. Campbell was elected Temporary Chairman and

Diana A. Campbell was elected Temporary Secretary.

A written Waiver of Notice of the time and place of the holding of the present meeting, signed by all the Incorporation and Subscribers to the Capital Stock of this Company , was presented and read by the Secretary, and the same was ordered, filed and spread at length upon the Minutes.

The by-laws of the Corporation were read and unanimously adopted. The Corporation will utilize the South Trust Bank of Southwest Florida as depository for the Corporate Funds, with withdraw therefrom to be made.

The Chairman then announced that it would be necessary to elect Directors to serve for the first corporate year. Upon Motion duly made, seconded, and unanimously carried, the following individuals were elected to the Board of Directors:
DIANA A. CAMPBELL.

Upon motion duly made, seconded and unanimously carried, it was: Resolved, that all acts of DIANA A CAMPBELL regarding this Corporation, preformed prior to incorporation of this Corporation, shall be and the same hereby are ratified, approved and confirmed in all respects as the acts of this Corporation.

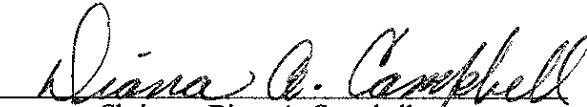
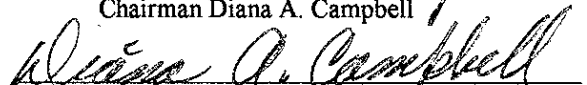
The Secretary then presented and read to the meeting the Certificate of Incorporation of the Corporation which, upon motion dully made and carried, was directed that a certified copy of same be filed in the minute book of this Corporation.

Upon motion duly made and carried, the principal office of the Corporation was fixed at 1357 McCall Road, Port Charlotte, Fl. 33981.

It is resolved that I Diana A. Campbell shall hold all offices of the Corporation, President, Secretary , and Treasure.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated this 20th day of April, 2001.


Chairman Diana A. Campbell

Secretary Diana A. Campbell