

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 24, 2002 8:00 am**  
**Secretary of State**

02-24-2002 90080 049 \*\*\*158.75

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**DOCUMENT # P99000073506**

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

Principal Place of Business 1357 MCCALL ROAD PORT CHARLOTTE FL 33981	Mailing Address 1357 MCCALL ROAD #4 PORT CHARLOTTE FL 33981
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>65-0942052</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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 <b>PSTD CAMPBELL, DIANA A 1357 MCCALL ROAD PORT CHARLOTTE FL 33981</b>
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
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 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
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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: *Diana A Campbell*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-02 941-697-9210  
 Date Daytime Phone #

CFR2E034 (9/01)

Attachment Document # 999000073506  
MINUTES OF ORGANIZATIONAL MEETING  
OF STOCKHOLDERS OF  
A & A HOME BUYERS REALTY INC. 602702

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 February 10th 2002

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.


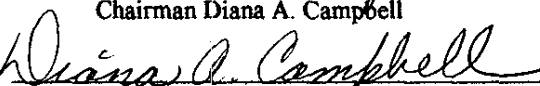
The Secretary then presented and read to the meeting the Certificate of Incorporation of the Corporation which, upon motion dully made and carried, was directed that a certified copy of same be filed in the minute book of this Corporation.

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 10th Day of February 2002

  
Chairman Diana A. Campbell  
  
Secretary Diana A. Campbell