

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

**FILED**

**Mar 04 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 397103 (3)**  
 1. Corporation Name  
**CAMPBELL SAND & GRAVEL CO.**



Principal Place of Business: **930 CAMPBELL ROAD CENTURY FL 32535**  
 Mailing Address: **930 CAMPBELL ROAD CENTURY FL 32535-2421**

3. Date Incorporated or Qualified: **03/09/1972**      3a. Date of Last Report: **02/26/1996**  
 4. FEI Number: **59-1382350**      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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
~~CAMPBELL, TOMMIE M.~~  
**720 CAMPBELL ROAD CENTURY FL 32535**

10. Name and Address of New Registered Agent  
 81 Name: **JAMES E. CAMPBELL**  
 82 Street Address (P.O. Box Number is Not Acceptable): **720 CAMPBELL RD**  
 83  
 84 City: **CENTURY** FL 85 Zip Code: **32535**

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: *James E. Campbell*      DATE: **2/26/97**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>CAMPBELL, JAMES E</b>
STREET ADDRESS	<b>720 CAMPBELL ROAD</b>
CITY - ST - ZIP	<b>CENTURY FL</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>BROWN, CHARLES L.</b>
STREET ADDRESS	<b>930 CAMPBELL ROAD</b>
CITY - ST - ZIP	<b>CENTURY FL</b>
TITLE	<b>ST</b> <input type="checkbox"/> DELETE
NAME	<b>CAMPBELL, TOMMIE M.</b>
STREET ADDRESS	<b>720 CAMPBELL ROAD</b>
CITY - ST - ZIP	<b>CENTURY FL</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>CAMPBELL, TIMOTHY</b>
STREET ADDRESS	<b>930 CAMPBELL ROAD</b>
CITY - ST - ZIP	<b>CENTURY FL</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>SIMS, WAYNE</b>
STREET ADDRESS	<b>930 CAMPBELL ROAD</b>
CITY - ST - ZIP	<b>CENTURY FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *James E. Campbell*      DATE: **2/26/96**      TELEPHONE: **904-256-4112**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)