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Mar 24 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 # **H04913** (0)
1. Corporation Name
CAMPBELL TRUCKING, INC.



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

3. Date Incorporated or Qualified 05/23/1984	3a. Date of Last Report 02/23/1996
4. FEI Number 59-2410851	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 198.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

FLEMING, FLETCHER
226 S. PALAFOX STREET
7TH FLOOR
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name JAMES E. CAMPBELL	85 Zip Code 32535
82 Street Address (P.O. Box Number is Not Acceptable) 930 CAMPBELL RD	
83	
84 City CENTURY	FL

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 agent 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 filing a waiver and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *James E. Campbell* (NOT: Registered Agent signature required when reinstating) DATE: **3-12-97**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	DPO	CAMPBELL, JAMES E.	720 CAMPBELL ROAD	<input type="checkbox"/>
		CENTURY FL	32535	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY - ST - ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY - ST - ZIP	1.13 TITLE	1.14 NAME	1.15 STREET ADDRESS	1.16 CITY - ST - ZIP	1.17 TITLE	1.18 NAME	1.19 STREET ADDRESS	1.20 CITY - ST - ZIP	
				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>					<input type="checkbox"/>			

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 box 12 or block 13 if changed, or on an attachment with an address.

SIGNATURE: *James E. Campbell* DATE: **3-12-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)