

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

**FILED**

**Jan 28 1997 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # V21014 (8)**  
1. Corporation Name  
**CAMPBELL CONSULTING SERVICES, INC.**



|   |  |
|---|--|
| Principal Place of Business<br><b>3800 CLUBLAND DR.<br/>MARIETTA GA 30068</b> | Mailing Address<br><b>3800 CLUBLAND DR.<br/>MARIETTA GA 30068-4008</b> |
|---|--|

|   |  |  |   |
|---|--|--|---|
| 2. Principal Place of Business<br><b>449 Summit Club Dr</b> | 2a. Mailing Address<br><b>449 Summit Club Dr</b> | 3. Date Incorporated or Qualified<br><b>03/09/1992</b>   | 3a. Date of Last Report<br><b>04/04/1996</b>  |
| 21. Suite, Apt. #, etc.                                     | 26. Suite, Apt. #, etc.                          | 4. FEI Number<br><b>65-0328303</b>   | Applied For<br><input type="checkbox"/> Not Applicable  |
| 22. City & State<br><b>Marietta GA</b>                      | 27. City & State<br><b>Marietta GA</b>           | 5. Certificate of Status Desired<br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> | 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
| 23. Zip<br><b>30068</b>                                     | 25. Country<br><b>USA</b>                        | 29. Zip<br><b>30068</b>  | 30. Country<br><b>USA</b>   |

|  |           |  |  |
|--|-----------|--|--|
| 9. Name and Address of Current Registered Agent<br><b>CAMPBELL, BRUCE R.<br/>1864 JUNO ISLES BLVD.<br/>JUNO BEACH FL 33408</b> |           | 10. Name and Address of New Registered Agent |  |
| 81. Name   |           |  |  |
| 82. Street Address (P.O. Box Number is Not Acceptable)   |           |  |  |
| 83.  |           |  |  |
| 84. City   | <b>FL</b> | 85. Zip Code                                 |  |

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--|---|--|
| TITLE                      | <b>P</b> <input type="checkbox"/> DELETE | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>CAMPBELL, BRUCE R</b>                 | 1.2 NAME  |  |
| STREET ADDRESS             | <b>3800 CLUBLAND DR.</b>                 | 1.3 STREET ADDRESS                                    | <b>449 Summit Club Dr</b>  |
| CITY-ST-ZIP                | <b>MARIETTA GA 30068</b>                 | 1.4 CITY-ST-ZIP                                       | <b>Marietta, GA 30068</b>  |
| TITLE                      | <input type="checkbox"/> DELETE          | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 2.2 NAME  |  |
| STREET ADDRESS             |  | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE          | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 3.2 NAME  |  |
| STREET ADDRESS             |  | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE          | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 4.2 NAME  |  |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE          | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 5.2 NAME  |  |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE          | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 6.2 NAME  |  |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 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: Bruce R Campbell 1/19/97 (404) 515-3057  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)