

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90079 013 ***158.75

DOCUMENT # 442383

1. Corporation Name
CAMPANILE MOTOR SERVICES, INC.

Principal Place of Business
12050 N E 14TH AVE.
MIAMI FL 33161
US

Mailing Address
12050 N E 14TH AVENUE
SUITE 300
MIAMI FL 33161
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/10/1974

4. FEI Number
59-1544072

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPANALE, MICHAEL J
12050 N E 14TH AVENUE
8390 N.W. 53RD STREET
NORTH MIAMI FL 33161

81 Name Robert D. Hamman

82 Street Address (P.O. Box Number is Not Acceptable)
1500 Belvedere Road

83

84 City West Palm Beach FL 85 Zip Code 33406

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

Robert D. Hamman

4/30/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDV ☒ DELETE
NAME CAMPANILE, MICHAEL J.
STREET ADDRESS 12050 NE 14TH AVENUE
CITY-ST-ZIP NORTH MIAMI FL 33161

1.1 TITLE CP ☐ Change ☒ Addition
1.2 NAME Wolfington, Vincent A.
1.3 STREET ADDRESS 4530 Wisconsin Ave N.W.
1.4 CITY-ST-ZIP Washington, DC 20016

TITLE V ☒ DELETE
NAME CAMPANILE, MICHAEL JR.
STREET ADDRESS 12050 NE 14TH AVENUE
CITY-ST-ZIP MIAMI FL 33161

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Thomas Guy
2.3 STREET ADDRESS 4530 Wisconsin Ave N.W.
2.4 CITY-ST-ZIP Washington, DC 20016

TITLE S ☒ DELETE
NAME CAMPANILE, TANGI
STREET ADDRESS 12050 NE 14TH AVENUE
CITY-ST-ZIP NORTH MIAMI FL 33161

3.1 TITLE SO ☐ Change ☒ Addition
3.2 NAME Dailey, Don R.
3.3 STREET ADDRESS 4530 Wisconsin Ave N.W.
3.4 CITY-ST-ZIP Washington, DC 20016

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME Hardicke, David
4.3 STREET ADDRESS 4530 Wisconsin Ave N.W.
4.4 CITY-ST-ZIP Washington, DC 20016

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME Robert Hamman
5.3 STREET ADDRESS 1500 Belvedere Road
5.4 CITY-ST-ZIP West Palm Beach, FL 33406

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other life empowered.

SIGNATURE:

Robert D. Hamman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/99 (202) 895-1200

CR2E034 (1/98)

023-0995