2004 FOR PROFIT CORPORATION

Jul 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 442383** 07-29-2004 90004 024 ***550.00 CAMPANILE MOTOR SERVICES, INC. Principal Place of Business Mailing Address 54065627 12050 N E 14TH AVE **4530 WISCONSIN AVE NW** WASHINGTON, DC 20016 MIAMI, FL 33161 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1544072 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. TO SEE THE SECOND SECURITIES OF THE SECOND S SIGNATURE Signature, typed or orbital raine of registered agent and fills it applicable. 9. Election Campaign Financing ADSEST YOUR FILE NOWISE FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 8, 2004 Sec OFFICERS AND DIRECTORS `to: DP_CONTRACTOR OF THE PROPERTY TITLE TO NE TITLE_ X Delete Change ■ Addition 100090 ಗು ಚಾ WOLFINGTON, VINCENT A NAME NAME STREET ADDRESS 4530 WISCONSIN AVE NW STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20016 CITY-ST-ZIP TITLE VD ☐ Delete TITLE PD **√**Change ☐ Addition MURPHY, DEVIN J NAME NAME STREET ADDRESS 4530 WISCONSIN AVE N.W. STREET ADDRESS CITY-ST-7IP WASHINGTON, DC 20016 CITY-ST-ZIP TITLE TITLE VTD ☐ Delete £ Khange ☐ Addition LAHR, MITCHELL J NAME STREET ADDRESS STREET ADDRESS 4530 WISONSIN AVE NW WASHINGTON, DC 20016 CITY-ST-ZIP CITY-ST-ZIP TITLE **XX**Change ☐ Addition TITLE XX Delete Foley, Sarah 717 Fifth Avenue, 23 flr LARSEN, JEFFREY R NAME 717 5TH AVE 23RD FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-7IP CITY-ST-7IP New York, NY 10022 vs TITLE ☐ Change TITLE ☐ Delete ■ Addition KESSLER, GARY; NAME NAME 4530 WISCONSIN AVE NW STREET ADDRESS STREET ADDRESS 29,0.0 Perto 🔲 WASHINGTON, DC 20016 -CITY-ST-ZIR CITY-ST-ZIP Michigan Detete Addition Addition TITLE -TITLEto by Suptember D, 2004 NAME NAME Trust Fand Clantrib Added to Fees STREET ADDRÉSS! A MORSIN 1858 18 DEROTOS STREET ADDRESS \$5.00 May 8e s. Election Campaign CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 of 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

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