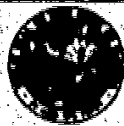


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 576406 (3)

1. Corporation Name

CAMPAGNA HOMES, INC.

Principal Place of Business

**1310 PRESERVATION WAY
OLDSMAR FL 34677
US**

Mailing Address

**1310 PRESERVATION WAY
OLDSMAR FL 34677
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1829266

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**CAMPAGNA, SAMUEL, JR
2278 PINNACLE CIRCLE NORTH
PALM HARBOR FL 34684**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE

VD

NAME

CAMPAGNA, SAMUEL C, JR

STREET ADDRESS

2278 PINNACLE CIR., N.

CITY - ST - ZIP

PALM HARBOR FL

TITLE

SD

NAME

CAMPAGNA, PATRICK T

STREET ADDRESS

2548 ANDERSON DR., W.

CITY - ST - ZIP

CLEARWATER, FL 00000

TITLE

PD

NAME

CAMPAGNA, MICHAEL P

STREET ADDRESS

2522 ANDERSON DR., W.

CITY - ST - ZIP

CLEARWATER, FL 00000

TITLE

TD

NAME

CAMPAGNA, HELEN C

STREET ADDRESS

2278 PINNACLE CIR., N.

CITY - ST - ZIP

PALM HARBOR FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Attached

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Michael Campagna

Michael Campagna

4-13-95

(813) 797-9771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE FORM. IF YOU NEED ASSISTANCE, PLEASE CALL THE ANNUAL REPORT SECTION AT (904) 487-6056.

FILING FEE \$200.00

ANNUAL REPORT FILING FEE - \$200.00 ADDITIONAL SUPPLEMENTAL FEE
MENT OF STATE

Reminder:

1. Changes in addresses, officers and registered agent must be reported.
2. Include information in Blocks 3 and 4 if not preprinted.
3. Signature of the proper officer or director as noted in Block 11.
4. Indicate liability for intangible tax under s. 199.032, Florida Statutes.
5. Submit with total amount due in the form of a separate check. Filing fee is \$200.00.

- Block 1. Block 1 is preprinted with the corporation's name, document number and date of incorporation. The name of the corporation cannot be changed by way of this annual report.
- Block 2. Enter the principal place of business if different from the name on the preprinted form.
- Block 2a. If the computer-entered mailing address in Block 1 is incorrect, enter the correct address.
- Block 3. Enter the date of incorporation or qualification with this office.
- Block 3a. Enter the file date of the last filed annual report, if applicable.
- Block 4. Complete Block 4 by entering your Federal Employer Identification Number (FEIN) or Federal Tax Identification Number (FTIN). For assistance with FEIN number, call (800) 828-6886.
- Block 5. Should you desire a certificate reflecting your corporation's status, a fee of \$8.75 must be included with your filing.
- Block 6. Florida law allows for a voluntary contribution of \$5.00 per tax year to the Florida Cabinet. If you would like to contribute, enter the amount in Block 6.
- Block 8. Check the appropriate box. Please direct all intangible tax questions to the Department of State, Division of Corporations, at (904) 487-6056.
- Block 9. The law requires that each corporation have a Registered Agent in Block 9. There is no additional fee to change the Registered Agent.
- Block 10. Enter name of new Registered Agent and/or new address. This block is for the new Registered Agent only. THE CORPORATION CANNOT BE ITS OWN REGISTERED AGENT.
- Block 11. The new registered agent must indicate familiarity with section 199.032, Florida Statutes, and sign in Block 11. No signature is necessary if the same Registered Agent is continuing with the corporation. NOTE: Registered agent signature is required.
- Block 12. Block 12 contains the last information on officers/directors reported in Block 13. If there is no change in the information, nothing else needs to be entered.
- Block 13. Block 13 is for changes or additions to the existing Officers/Directors. Enter the name, title, address and telephone number of each officer/director. Title line: P=President; V=Vice President; T=Treasurer; S=Secretary; M=Member. NOTE: A DIRECTOR MUST BE PURSUANT TO SECTION 119.07(k), Florida Statutes, an alternate to the mailing address and "N/A".
- Block 14. This report must be signed in Block 14 with an original signature. If a change, or on an attachment with a signature placed on an attachment. In lieu of placement in Block 14, a signature placed on an attachment is acceptable.

EFFECTIVE FEBRUARY SIXTH, 1995, THE NEW ADDRESS FOR M P CAMPAGNA HOMES, INC WILL BE:

**MP CAMPAGNA HOMES, INC
701 ENTERPRISE RD E SUITE 404
SAFETY HARBOR, FLORIDA 34695
(813) 797-9791
(813) 799 0240 FACSIMILE**

**PLEASE MAKE NOTE IN YOUR RECORDS.
THANK YOU!**

through a United States Bank to Department of State.)

ness as previously reported to our office. The name

s previously reported, in Block 2.

t Office Box is acceptable.

ix. If "applied for" is preprinted in Block 4, you must

Block 5 and include an additional \$8.75 with your filing

ing of political campaigns for the offices of the Governor

3671.

y in Block 9 is incorrect, enter the correct information

mail service is NOT acceptable for service of process.

ie obligations and this appointment by completing and a different corporation, the person signing must state

in block 12, corrections or additions are to be made in

ed and legible. Use the following type symbols on the for. If a person holds more than one position, enter all R. NOTE: If officer or director's address is confidential at street addresses. If there is no street address, enter

y, Treasurer or Director of the Corporation that is listed receiver, it must be signed by the trustee or receiver.

respondence to this address:

14

ht Delivery):

99

Send only 1995 Preprinted Annual Reports with stub and check to:

**Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500
Phone Number: (904) 487-6056**

INFORMATION

If the check submitted with this report is returned by a bank for any reason, the corporation must submit a replacement payment within the prescribed time frame.

filed. The Department of State will administratively file the report and return the report within the prescribed time frame.