

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 8:36

DOCUMENT # 840258 (8)

1. Corporation Name

CAMPANELLI INDUSTRIES, INC.

Principal Place of Business

Mailing Address

C/O DAVID T. WOLF PC
900 CIRCLE 75 PARKWAY, SUITE 870
ATLANTA GA 30339

C/O DAVID T. WOLF PC
900 CIRCLE 75 PARKWAY, SUITE 870
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

03/15/1978 06/21/1994

4. FEI Number Applied For
58-1913529 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME PHELPS, STANFORD N.
STREET ADDRESS 55 RAILROAD AVE.
CITY- ST- ZIP GREENWICH CT

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE PTD
NAME CARPENTER, RICHARD W.
STREET ADDRESS 8255 BERKLEY RIDGE
CITY- ST- ZIP DUNWOODY GA

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE S
NAME CROSBY, ELANDRA
STREET ADDRESS 55 RAILROAD AVENUE
CITY- ST- ZIP GREENWICH CT

3.1 TITLE Change Addition
3.2 NAME CROSBY, ELEANDRA
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE D
NAME GULICK, ROBERT P.
STREET ADDRESS 1641 EAST AVE.
CITY- ST- ZIP ROCHESTER NY

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE VAS
NAME WILKINS, JERE E
STREET ADDRESS 5600 ROSWELL RD SUITE 350E
CITY- ST- ZIP ATLANTA GA

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS 5570 GLENRIDGE DR
5.4 CITY- ST- ZIP ATLANTA, GA 30342

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE Change Addition
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 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jere E. Wilkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERE E. WILKINS

1.28.95

404-847-6833