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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # F9800005080

1. Corporation Name

CAMPIELLO INC

## **FILED** Mar 08, 1999 8:00 am Secretary of State 03-08-1999 90051 001 \*\*\*150.00

CAMPIE	LLO, HAO.					1 1001100 2110 1010 2011 2011 00111 00111 00111	ı Adılı Palal Billi Al	)161 (6)11 6617 (86)
Principal Plac	e of Business	Mailing Address				r inditibe itte inter inter anter entit berit	##III BEI\$! BIJI! BI	's D.C. (mirt. Milt) (milt)
1177 SOUTH T	HIRD STREET	1177 SOUTH THIRD STREE	ET					
NAPLES FL 34102 NAPLES FL 34102						DO NOT WRITE IN	THIS SDACE	
							I HIS SPACE	
						<ol> <li>Date Incorporated or Qualifed</li> <li>09/10/1998</li> </ol>		
2. Principal P	Place of Business	2a. Mailing Address				4. FEI Number		Applied For
21		26				41-1804705		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		-		5. Certifcate of Status Desired		5 Additional
22		27						Required
City & Stat	te	City & State				6. Election Campaign Financing		May Be
23	Country	28	Carre			Trust Fund Contribution		ed to Fees
Zip	Country	Zip	Cour	riiry		8. This corporation owes the current ye	ear Intangible ☐ Yes	□No
24	9. Name and Address of Current	129	30			Personal Property Tax.  10. Name and Address of New Regist		
	5. Name and Address of Curren	r registered Agent		81	Name	10. Name and Address of New Regist	resea Agent	
DAL	Y, MICHAEL R		İ					
1177 SOUTH THIRD STREET			}	82	Street Add	dress (P.O. Box Number is Not Acceptable)		ľ
NAPLES FL 34102			}	83		<del></del>	<del></del>	
				84	City		FL  85 Z	p Code
11 Pursuant	to the provisions of Sections 607 0503	2 and 607 1508 Florida Statut	es the at	hove-	named cor	poration submits this statement for the purpo	se of changing	its registered
office or r	registered agent, or both, in the State o	of Florida. Such change was a	uthorized	by th	ne corpora	tion's board of directors. I hereby accept the	appointment as	registered
agent. I a	am familiar with, and accept the obligat	tions of, Section 607.0505, Fig	rida Statu	ites.				ľ
SIGNATURE	Signature, typed or printed name of registered agen	t and title if englicable (NOTE	· Registered	Agent s	signature requi	red when reinstating) DA	TE	<del></del>
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICER	RS AND DIREC	TORS IN 12
TITLE	P	☐ DELETE	1.1 TIT	īLE.			☐ Chang	e
NAME	D'AMICO, RICHARD		1.2 NA	WE				
STREET ADDRESS	2035 KENWOOD PARKWAY		1.3 ST	REET A	DDRESS			Ì
CITY- ST- ZIP	MINNEAPOLIS MN 55405		1.4 CIT	TY-ST-	ZIP			
TITLE	V	☐ DELETE	2.1 TITLE				☐ Chan	ge Addition
NAME	D'AMICO, LARRY		2.2 NA	ME				1
STREET ADDRESS	6484 WESTCHESTER CIRCLE		2.3 ST	REETA	DDRESS			
CITY-ST-ZIP	GOLDEN VALLEY MN 55427	LDEN VALLEY MN 55427		TY-ST-				
TITLE	V			11-31-	ZIP			
NAME	BUILDOON OFFICE	DELETE	3.1 TIT		ZIP		Chang	je 🔲 Addition
STREET ADDRESS	Davidson, Steve	DELETE	3.1 TIT 3.2 NA	<b>LE</b>	ZIP		☐ Chanç	e Addition
O/D/ OT 7/0	E010 110111111000 0010	DELETE	3.2 NA	ILE ME	DDRESS		☐ Chanç	e 🖺 Addition
CITY-ST-ZIP	1	, , , , , , , , , , , , , , , , , , ,	3.2 NAI 3.3 ST	ILE ME	DDRESS			
TITLE	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO	DELETE	3.2 NAI 3.3 ST	TLE ME REET A TY-ST-	DDRESS		☐ Chang	
	5348 HOLLYWOOD ROAD EDINA MN 55436	, , , , , , , , , , , , , , , , , , ,	3.2 NA 3.3 ST 3.4, Cri	ILE ME REET A TY-ST- ILE	DDRESS			
TITLE	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	, , , , , , , , , , , , , , , , , , ,	3.2 NAI 3.3 STR 3.4, CRI 4.1 TIT 4.2 NA	TLE  ME  REET A  TY-ST- TLE  AME	DDRESS			
TITLE NAME	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL	() DELETE	3.2 NAI 3.3 STI 3.4 CO 4.1 TIT 4.2 NA 4.3 STI	TLE  ME  REET A  TY-ST- TLE  AME	DDRESS ZIP DDRESS ZIP		☐ Chan	ge Addition
TITLE NAME STREET ADDRESS	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	, , , , , , , , , , , , , , , , , , ,	3.2 NAI 3.3 STF 3.4, CR 4.1 TIT 4.2 NA 4.3 STF 4.4 CIT 5.1 TIT	ILE ME REET A TY-ST- ILE AME REET A TY-ST-	DDRESS ZIP DDRESS ZIP	nief Operating Officer	☐ Chan	ge Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	() DELETE	3.2 NAI 3.3 STI 3.4, CRI 4.1 TIT 4.2 NA 4.3 STI 4.4 CRI 5.1 TIT 5.2 NAI	ILE ME REET A TY-ST- ILE REET A TY-ST- ILE ME	DDRESS ZIP DDRESS ZIP	nief Operating Officer Richard K Horp	☐ Chan	ge Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	() DELETE	3.2 NAI 3.3 STF 3.4, Crf 4.1 TIT 4.2 NAI 4.3 STF 4.4 CIT 5.1 TIT 5.2 NAI 5.3 STF	ILE ME REET A TY-ST- ILE AME REET A TY-ST- ILE ME REET A	DDRESS ZIP  DDRESS ZIP  C DDRESS	nief Operating Offici Richard K Horn 817 Westwood Drive S	☐ Chang	ge ∏Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	☐ DELETE	3.2 NAI 3.3 STF 3.4 CFF 4.1 TIT 4.2 NAI 4.3 STF 4.4 CFF 5.1 TIT 5.2 NAI 5.3 STF 5.4 CFF	ILE ME REET A TY-ST- ILE REET A TY-ST- ILE ME REET A TY-ST-	DDRESS ZIP  DDRESS ZIP  C DDRESS	hief Operating Officer Richard K Horn 817 Westwood Drive S Minneapolis, MN	□ Chang □ Chang	e ☐ Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	() DELETE	3.2 NAI 3.3 STI 3.4 CII 4.1 TIT 4.2 NAI 4.3 STI 4.4 CII 5.1 TIT 5.2 NAI 5.3 STI 5.4 CII 6.1 TIT	ILE  REET A  TY-ST- ILE  AME  REET A  TY-ST- ILE  ME  REET A  TY-ST- ILE	DDRESS ZIP  DDRESS ZIP  C DDRESS	hief Operating Officer Richard K Horn 817 Westwood Drive S Minneapolis, MN	☐ Chang	e ☐ Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET	☐ DELETE	3.2 NAI 3.3 STF 3.4 CFF 4.1 TIT 4.2 NAI 4.3 STF 4.4 CFF 5.1 TIT 5.2 NAI 5.3 STF 5.4 CFF	ILE  REET A  TY-ST- ILE  AME  REET A  TY-ST- ILE  ME  REET A  TY-ST- ILE	DDRESS ZIP  DDRESS ZIP  C DDRESS	nief Operating Officer Richard K Horn 817 Westwood Drive S Minneapolis, MN	□ Chang □ Chang	e ☐ Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	5348 HOLLYWOOD ROAD EDINA MN 55436 CFO SMITH, PAUL 401 SOUTH FIRST STREET MINNEAPOLIS MN 55408	☐ DELETE	3.2 NAI 3.3 STI 3.4 CII 4.1 TIT 4.2 NA 4.3 STI 4.4 CII 5.1 TIT 5.2 NAI 5.3 STI 5.4 CII 6.1 TIT 6.2 NAI	TLE  REET A  TY-ST-  LE  AME  REET A  TY-ST-  LE  ME  REET A  TY-ST-  LE  ME  REET A  ME  REET A  ME  REET A  ME  ME  ME  ME  ME  ME	DDRESS ZIP  DDRESS ZIP  C DDRESS	nief Operating Officer Richard K Horn 817 Westwood Drive S Minneapolis, MN	□ Chang □ Chang	e ☐ Addition

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 resewer 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 attachrigant with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #