

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90156 002 ***150.00

DOCUMENT # F98000005080

1. Entity Name

CAMPIELLO, INC.

Principal Place of Business

Mailing Address

1177 SOUTH THIRD STREET
 NAPLES FL 34102

1177 SOUTH THIRD STREET
 NAPLES FL 34102-7056

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1804705

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DALY, MICHAEL R
 1177 SOUTH THIRD STREET
 NAPLES FL 34102

7. Name and Address of New Registered Agent

Name **G. PAUL TAVSCHER**
 Street Address (P.O. Box Number is Not Acceptable)
1177 THIRD ST. SOUTH
 City **NAPLES** FL Zip Code **34102**

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.

SIGNATURE

G. Paul Tavscher

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

(NOTE: Registered Agent signature required when reinstating)

2/2/00
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P	D'AMICO, RICHARD		
	2035 KENWOOD PARKWAY		
	MINNEAPOLIS MN 55405		
V	D'AMICO, LARRY		
	6484 WESTCHESTER CIRCLE		
	GOLDEN VALLEY MN 55427		
COO	HORN, RICHARD K		
	817 WESTWOOD DRIVE S		
	MINNEAPOLIS MN		
CFO	SMITH, PAUL		
	401 SOUTH FIRST STREET		
	MINNEAPOLIS MN 55408		

13. 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 report or 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 11 or Block 12 if changed, or on an attachment with an affidavit with all other like empowered.

SIGNATURE:

G. Paul Tavscher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-00

Date

Daytime Phone #

CPD-034 (9/99)