2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 07, 2001 8:00 am Secretary of State F98000005080 DOCUMENT # 1. Entity Name CAMPIELLO, INC. 08-07-2001 90014 019 ***550.00 Principal Place of Business Mailing Address 1177 SOUTH THIRD STREET 1177 SOUTH THIRD STREET NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 41-1804705 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ; Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD 'ACCIA GRANI TAVSCHER, G P Street Address (P.O. Box Number is Not Acceptable) 1177 THIRD ST SOUTH NAPLES FL 34102 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bott FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible ection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change D'AMICO, RICHARD NAME NAME 2035 KENWOOD PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55405 CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME D'AMICO, LARRY NAME STREET ADDRESS 6484 WESTCHESTER CIRCLE STREET ADDRESS CITY-ST-ZIP **GOLDEN VALLEY MN 55427** CITY-ST-ZIP Delete TITLE Change Maddition TITLE NAME HORN, RICHARD K NAME STREET ADDRESS 817 WESTWOOD DRIVE S STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, PAUL NAME STREET ADDRESS **401 SOUTH FIRST STREET** STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55408 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 leport 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 of trustees employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

1-23-01

Daytime Phone #

CR2E034 (5/01)