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

CORPORATION ANNUAL REPORT
**1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 3:13

DOCUMENT # K05837 (5)

1. Corporation Name
CAMPANELLI BROS. OF FLORIDA, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| C/O RICHARD W MORRISON<br>P O BOX 11025<br>FORT LAUDERDALE FL 33339 | C/O RICHARD W MORRISON<br>P O BOX 11025<br>FORT LAUDERDALE FL 33339 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/07/1987
3a. Date of Last Report: 03/07/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 65-0020692 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LEONARD, C. GLENN
4875 N. FEDERAL
HWY 10TH FL.
FORT LAUDERDALE FL 33308

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | DV | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | CAMPANELLI, ALFRED | 1.2 NAME | | |
| STREET ADDRESS | ~~5295 TIFFANY~~ | 1.3 STREET ADDRESS | 4875 N. Federal Highway | |
| CITY-ST-ZIP | ~~W PALM BCH FL~~ | 1.4 CITY-ST-ZIP | Fort Lauderdale, FL 33308 | |
| TITLE | DVS | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | CAMPANELLI, NICHOLAS | 2.2 NAME | | |
| STREET ADDRESS | ONE CAMPANELLI DR | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BRAINTREE MA | 2.4 CITY-ST-ZIP | | |
| TITLE | DPT | 3.1 TITLE | | ☒ Change ☐ Addition |
| NAME | CAMPANELLI, JOSEPH | 3.2 NAME | | |
| STREET ADDRESS | 5295 TIFFANY ANNE CIR | 3.3 STREET ADDRESS | 4875 N. Federal Highway | |
| CITY-ST-ZIP | W PALM BCH FL | 3.4 CITY-ST-ZIP | Fort Lauderdale, FL 33308 | |
| TITLE | VP | 4.1 TITLE | | ☒ Change ☐ Addition |
| NAME | GULLA, DOMINIC | 4.2 NAME | | |
| STREET ADDRESS | 5295 TIFFANY ANN CIRCLE | 4.3 STREET ADDRESS | 4875 N. Federal Highway | |
| CITY-ST-ZIP | W PALM BCH FL | 4.4 CITY-ST-ZIP | Fort Lauderdale, FL 33308 | |
| TITLE | S | 5.1 TITLE | | ☒ Change ☐ Addition |
| NAME | COLLINS, BARBARA | 5.2 NAME | | |
| STREET ADDRESS | 5295 TIFFANY ANN CIRCLE | 5.3 STREET ADDRESS | 4875 N. Federal Highway | |
| CITY-ST-ZIP | W PALM BCH FL | 5.4 CITY-ST-ZIP | Fort Lauderdale, FL 33308 | |
| TITLE | | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 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)(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 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: Dominic Gulla 1-26-95 407-686-7587
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0434774 FP