2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🗲

ND TYPED OR PRINTED NAME OF SIGN

Jan 27, 2000 8:00 am DOCUMENT # **K05837 Secretary of State** CAMPANELLI BROS. OF FLORIDA, INC. 01-27-2000 90171 002 ***150.00 Mailing Address Principal Place of Business C/O RICHARD W MORRISON C/O RICHARD W MORRISON P-O BOX 11025 P O BOX 11025 FORT LAUDERDALE FL 33339-1025 00010949FORT LAUDERDALE FL 33339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0020692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEONARD, C. GLENN Street Address (P.O. Box Number is Not Acceptable) 4875 N. FEDERAL HWY 10TH FL. FORT LAUDERDALE FL 33308 Zip Code City F۱ 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 Signature, typed or printed name of registered agent and tiple if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. - 5 After MAY 1, 2000 Fee will be \$550.00 -Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE CAMPANELLI, ALFRED NAME NAME 4875 N. FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change Delete TITLE CAMPANELLI, NICHOLAS NAME NAME ONE CAMPANELLI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRAINTREE MA** DPT Change Addition TITLE ☐ Delete TITLE CAMPANELLI, JOSEPH NAME NAME STREET ADDRESS 4875 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE **GULLA, DOMINIC** NAME NAME 4875 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE TITLE **GULLA, DOMINIC** NAME NAME 4875 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address with all other like empowered.

FILED