2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

RINTED NAME OF SIGNING

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # K05837 1. Entity Name CAMPANELL! BROS. OF FLORIDA, INC. 01-30-2001 90129 006 ***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 612295 FORT LAUDERDALE FL 33339 FORT LAUDERDALE FL 33339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0020692 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 FL 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 title if applicable DATE (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. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE □ Delete TITLE NAME CAMPANELLI, ALFRED NAME STREET ADDRESS 4875 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change Addition ☐ Delete TITLE TITLE NAME CAMPANELLI, NICHOLAS NAME STREET ADDRESS STREET ADDRESS ONE CAMPANELLI DR CITY-ST-ZIP CITY-ST-ZIP **BRAINTREE MA** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CAMPANELLI, JOSEPH NAME STREET ADDRESS STREET ADDRESS 4875 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change Addition **VP** ☐ Delete TITLE TITLE NAME **GULLA, DOMINIC** NAME STREET ADDRESS STREET ADDRESS 4875 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **GULLA, DOMINIC** NAME STREET ADDRESS STREET ADDRESS 4875 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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