FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State K05837 DOCUMENT # 1. Entity Name CAMPANELLI BROS. OF FLORIDA, INC. 01-29-2002 90076 029 ***150 00 Principal Place of Business Mailing Address C/O RICHARD W MORRISON C/O RICHARD W MORRISON P O BOX 11025 P O BOX 11025 FORT LAUDERDALE FL 33339 FORT LAUDERDALE FL 33339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0020692 Not Applicable Zip Country Zip 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 LEONARD, C. GLENN Street Address (P.O. Box Number is Not Acceptable) 4875 N. FEDERAL HWY 10TH FL. FORT LAUDERDALE FL 33308 Zip Code 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 (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change CAMPANELLI, ALFRED NAME NAME 4875 N. FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP DVS Delete TITLE ___ Change ☐ Addition CAMPANELLI, NICHOLAS NAME NAME ONE CAMPANELLI DR STREET ADDRESS STREET ADDRESS BRAINTREE MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPANELLI, JOSEPH NAME NAME 4875 NORTH FEDERAL HIGHWAY STREET ADORESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIE CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition **GULLA, DOMINIC** NAME NAME 4875 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition **GULLA, DOMINIC** NAME NAME 4875 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02

Daytime Phone #