

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000054419

1. Entity Name
CAMPANIELLO ENTERPRISES, INC.

Principal Place of Business
225 EAST 57TH STREET
NEW YORK NY

Mailing Address
225 EAST 57TH STREET
NEW YORK NY

FILED
Aug 20, 2002 8:00 am
Secretary of State

08-20-2002 90127 033 ***150.00

B0134700



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3896498

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CAMPANIELLO, THOMAS
STREET ADDRESS 225 E. 57TH STREET
CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TS
NAME CAMPANIELLO, SANDRA
STREET ADDRESS 225 E 57TH STREET
CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

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 the empowered.

SIGNATURE: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 8/14/2002

Date

Daytime Phone #

CR2E034 (4/02)

Attachment R# P96000054419
B0134700

CAMPANIELLO ENTERPRISES, INC.
225 EAST 57TH STREET
NEW YORK, NY 10022

August 14, 2002

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

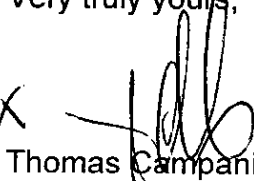
Re: Uniform Business Report

Dear Ms/Sirs:

Attached is our check for \$150.00 representing the original filing fee.

We respectfully request that you waive the late fee. Since 9/11/2001 our mail has been very erratic. We did not receive the prior notice.

Very truly yours,


Thomas Campaniello
President