[redacted] UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 796000058892

1. Entity Name
CAMPONILE RESTAURANT GROUP, INC.
D/B/A BISTRO 41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 3:37

Principal Place of Business	Mailing Address
13499 U.S. 41 SOUTH FT. MYERS, FL 33907	13499 U.S. 41 SOUTH FT. MYERS, FL 33907

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE
DATE INCORPORATED 1/30/1997

4. FEI Number
65-0685331
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

TODD JOHNSON
2389 PINEWOOD CIRCLE
NAPLES, FA 34105

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ 5/1/2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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

FILE NOW! FEE IS $450.00
After MAY 1, 2000 Fee will be $550.00
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D MICHAEL J. HERNANDEZ 2470 TREASURE LANE NAPLES, FL 34102	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JEFF GATELY 1101 MILANO DRIVE NAPLES, FL 34103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 000003297640--9 -06/20/00--01064--029 ****615.00 ****615.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TODD JOHNSON 2389 PINEWOOD CIRCLE NAPLES, FL 34105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

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.

SIGNATURE: _____ 5/1/2000
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR Date Daytime Phone #

BISTRO 41

Telephone (941)466-4141
Fax (941)466-5592

13499 U S 41 South
THE BELL TOWER SHOPS
FT. MYERS, FLORIDA 33907

May 1, 2000

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Camponile Restaurant Group, Inc. DBA Bistro 41
FEI Number 65-0685331

We have never received The Corporation Annual Report and after several attempts to have a form sent to us we were finally able to receive the enclosed from an accountant. We would appreciate your consideration in waiving the reinstatement fee.

Sincerely,

Todd Johnson
Owner