## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 14, 2002 8:00 am DOCUMENT # F9900003853 Secretary of State 1. Entity Name THE WORLD OF MONTECRISTO RELIEF ORGANIZATION, IN 03-14-2002 90022 028 \*\*\*\*61.25 Principal Place of Business Mailing Address C/O ALTADIS USA INC C/O ALTADIS USA INC 5900 NORTH ANDREWS AVENUE 5900 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-2369 FORT LAUDERDALE FL 33309-2369 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 65-0929260 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 Name ALTADIS USA INC Street Address (P.O. Box Number is Not Acceptable) 5900 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-2369 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01) ☐ Delete TITLE D ☐ Change Addition WARGO, TOM NAME NAME LAORETTI, LARRY 206 ASH COURT STREET ADDRESS STREET ADDRESS 10567 WHOOPING CRANE WAY WEXFORD PA 15090 CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 TITLE Delete TITLE ☐ Change Addition QUIGLEY, DANA NAMÉ NAME MORGAN, WALTER T. 2670 TECUMSEH DRIVE STREET ADDRESS STREET ADDRESS 136 GOVERNORS ROAD WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP PONTE-VEDRA BEACH, FL 32082 بانت الحادر — بانت **ا** ☐ Delete TITLE TITLE Change Addition FOLZ, THEO NAME 5900 NORTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309-2369 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ELLIS, GARY R NAME 5900 NORTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309-2369 CITY-ST-ZIP CITY-ST-ZIP

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 ecciver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

PARNOFIELLO, JIM

COLUCCI, JAMES L

10374 STONEBRIDGE BLVD.

BOCA RATON FL 33498-6407

5900 NORTH ANDREWS AVENUE

FORT LAUDERDALE FL 33309-2369

Delete

☐ Delete

Diames par<u>nofiello</u>

02/18/02

PARNOFIELLO, JAMES M.

954 772-9000

[X] Change

☐ Change

☐ Addition

☐ Addition