

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90168 001 ***150.00

DOCUMENT # 325492

1. Entity Name

ECKERD TOBACCO COMPANY, INC.

Principal Place of Business

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 34647
US

Mailing Address

PO BOX 10001
DALLAS FL 75301
US

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 **59-1205313**

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

HENDRICKS, LINDA
8333 BRYAN DAIRY RD
ATTN RISK MANAGEMENT
LARGO FL 33777

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

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 \$150.00
After MAY 1, 2001 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 **AT** ☐ Delete
NAME **MILAM, DENNIS J**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL**

TITLE ☒ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS **List**
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **KELLY, E W**
STREET ADDRESS **8333 BRYAN DAIRY ROAD**
CITY-ST-ZIP **LARGO FL 33777**

TITLE ☐ Change ☒ Addition
NAME **See Attached**
STREET ADDRESS **List**
CITY-ST-ZIP

TITLE **DCFO** ☒ Delete
NAME **WRIGHT, SAMUEL G**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS **List**
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
NAME **LEWIS, ROBERT E.**
STREET ADDRESS **8333 BRYAN DAIRY ROAD**
CITY-ST-ZIP **LARGO FL**

TITLE ☒ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS **List**
CITY-ST-ZIP

TITLE **DPCE** ☒ Delete
NAME **NEWMAN, FRANCIS A.**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS **List**
CITY-ST-ZIP

TITLE **VT** ☒ Delete
NAME **GLADYSZ, MARTIN W.**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS **List**
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.

SIGNATURE: **Jeffrey J. Vaurinek**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachments

Directors, Officers Report

ECKERD TOBACCO COMPANY, INC.

#32599 March 29, 2001
D# 325492
B0047412

DIRECTORS

R. E. Lewis
D. P. Miller

Director
Director

OFFICERS

R. E. Lewis
D. P. Miller
M. T. Lops
* M. P. Dastugue
* F. N. Napoli
* M. D. Porter
D. J. Milam
T. J. Goeglein
* J. J. Vawrinek

Vice President, General Counsel and Secretary
Vice President, Controller
Vice President, Regulatory and Compliance
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer and Assistant Secretary
Assistant Secretary
Assistant Secretary

BUSINESS ADDRESS FOR ABOVE: *

6501 LEGACY DRIVE
PLANO, TX 75024-3698

All Others:

8333 Bryan Dairy Rd
Largo, FL 33777-1230