2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 639725** BENNINGTON TOBACCONIST OF BOCA RATON, INC. 01-26-2001 90006 024 ***150.00 Principal Place of Business Mailing Address 501 S. E. MIZNER BLVD., #80 501 S. E. MIZNER BLVD., #80 **BOCA RATON FL 33432** BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1948737 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 PATTERSON, JR., JOHN C. (ATTY., AT LAW) Street Address (P.O. Box Number is Not Acceptable) 2063 MAIN STREET SARASOTA FL 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) 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, 2001 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 TITLE ☐ Delete ☐ Addition TITLE Change NAME BENNINGTON, GARY A NAME STREET ADDRESS 268 ROBIN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 TITLE ☐ Delete ☐ Change ☐ Addition NAME BENNINGTON, JACK J NAME STREET ADDRESS 268 ROBIN DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BENNIGTON, WILLIAM E NAME STREET ADDRESS 268 ROBIN DR----STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 TITLE ☐ Delete TITLE □ Change ☐ Addition BENNIGTON, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 470 N W 20TH ST #302C CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL 00000** ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

AWES R. BENNINGTON