

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 08 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 657236 (6)**  
1. Corporation Name  
**FIRST AMERICAN TOBACCO SHOP, INC.**



Principal Place of Business <b>600 N CONGRESS STE 13009 DELRAY BEACH FL 33455 US</b>	Mailing Address <b>600 N CONGRESS STE 13009 DELRAY BEACH FL 33455 US</b>
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3. Date Incorporated or Qualified <b>02/26/1980</b>	3a. Date of Last Report <b>04/16/1996</b>
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2. Principal Place of Business 21 <b>3191 S.W. 14<sup>th</sup> PL.</b>	2a. Mailing Address 26 <b>3191 S.W. 14<sup>th</sup> PL</b>
Suite, Apt. #, etc. 22 <b>13</b>	Suite, Apt. #, etc. 27 <b>13</b>
City & State 23 <b>Boynton Beach</b>	City & State 28 <b>Boynton Beach</b>
Zip 24 <b>33426</b>	Country 25
Zip 29 <b>33426</b>	Country 30

4. FEI Number <b>59-1980957</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**BRUNO, MELBA R.  
600 N CONGRESS  
STE 13009  
DELRAY BEACH FL 33483**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>3191 S.W. 14<sup>th</sup> PL</b>
83	<b>STE 13</b>
84 City	<b>Boynton Beach FL</b>
85 Zip Code	<b>33426</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>BRUNO, ANTHONY O</b>	
STREET ADDRESS	<b>600 N CONGRESS DELRAY BEACH FL</b>	
CITY - ST - ZIP		
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>BRUNO, MELBA R.</b>	
STREET ADDRESS	<b>600 N CONGRESS DELRAY BEACH FL</b>	
CITY - ST - ZIP		
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>BRUNO, MELBA R.</b>	
STREET ADDRESS	<b>600 N CONGRESS DELRAY BCH FL</b>	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>3191 S.W. 14<sup>th</sup> PL.</b>
1.4 CITY - ST - ZIP	<b>Boynton Beach, FL 33426</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>3191 S.W. 14<sup>th</sup> PL</b>
2.4 CITY - ST - ZIP	<b>Boynton Beach, FL 33426</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>3191 S.W. 14<sup>th</sup> PL</b>
3.4 CITY - ST - ZIP	<b>Boynton Beach, FL 33426</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Anthony O. Bruno PD Date: 4/28/97 (SEL) 243-1263  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)