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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90094 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 695834

1. Corporation Name

GALLERIA TOBACCONISTS, INC.

Principal Place of Business
2356 E. SUNRISE BOULEVARD
FORT LAUDERDALE FL 33304

Mailing Address
2356 E. SUNRISE BOULEVARD
FORT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1981

4. FEI Number

59-2109789

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

33433

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANSFIELD, GARY N
5008 N FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

81 Name

Terry, Eugene

82 Street Address (P.O. Box Number is Not Acceptable)

83

17759 Lake Estates

84 City

Boca Raton

FL

85 Zip Code

33496

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST ☐ DELETE
NAME WOLK, JOEL
STREET ADDRESS 4850 REGENCY COURT
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

COO
Wolk, Joel
23156 L'Emitege Circle
Boca Raton, FL 33433

☒ Change ☐ Addition

TITLE D ☒ DELETE
NAME WOLK, JOEL
STREET ADDRESS 5008 N FEDERAL HWY
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

C
Terry Eugene
17759 Lake Estates
Boca Raton FL 33496

☐ Change ☒ Addition

TITLE DS ☒ DELETE
NAME MANSFIELD, GARY N
STREET ADDRESS 5808 N FEDERAL HWY
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D
Blive, Harold
2555 Davie Rd, Suite 110
Ft. Lauderdale, FL 33317

☐ Change ☒ Addition

TITLE V ☐ DELETE
NAME DUELL, KARL E
STREET ADDRESS 5008 N FEDERAL HWY
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D
Cornell, Alan
6921 Cross Head Lane
Boca Raton FL 33496

☐ Change ☒ Addition

TITLE P ☒ DELETE
NAME WOOD, GUY
STREET ADDRESS 5008 N FEDERAL HWY
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D
Litts, Neil
7100 Queensferry Circle # 3420 F
Boca Raton, FL 33496

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

KARL E DUELL RE/CERTIFIED

4/28/99

(561) 417-8764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)