2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 695834 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** GALLERIA TOBACCONISTS, INC. 03-01-2000 90035 028 ***150.00 Principal Place of Business Mailing Address 2356 E. SUNRISE BOULEVARD 7100 W. AMINO ROAD SUITE 302 LAUDERDALE FL 33304 BOCA RATON FL 33433 3. Mailing Address 2. Principal Place of Business 7200 W. Camino Real Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2109789 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EUGENE, TERRY Street Address (P.O. Box Number is Not Acceptable) 17759 LAKE ESTATES BOCA RATON FL 33496 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition X Delete Change TITLE Wolk, Joel ... NAME STREET ADDRESS 23156 L'BMITEA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change Addition ☐ Delete **EUGENE, TERRY** NAME NAME STREET ADDRESS STREET ADDRESS 17759 LAKE ESTATES CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** ☐ Change ☐ Addition TITLÉ X Delete TITLE NAME **BIVE, HAROLD** NAME STREET ADDRESS 2555 DAVIE RD, SUITE 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FORT LAUDERDALE FL 33317 ☐ Addition Delete ☐ Change TITLE TITLE DUELL, KARL E NAME NAME STREET ADDRESS STREET ADDRESS 5008 N FEDERAL HWY CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Addition D. Change Change ☐ Delete TITLE CORNELL, ALAN NAME 17640 Lalas Estates Dr. BOCA Raton FL 33496 STREET ADDRESS STREET ADDRESS 6921 LIONS HEAD LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** X Change n TITLE ■ Addition TITLE ☐ Delete LITK, NEIL NAME STREET ADDRESS 7100 QUEENSFERRY CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** 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

SIGNATURE: STATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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