2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State F00000001371 DOCUMENT # 1. Entity Name BLUE-CHIPS TOBACCO CORPORATION 05-14-2002 90287 041 ***150.00 Principal Place of Business Mailing Address 8663 BAY PINE BLVD 8663 BAY PINE BLVD SUITE 115 **SUITE 115** JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3627590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEAGY, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 433 PLAZA REAL #275 **BOCA RATON FL 33432** 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 s gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TITLE * Change Addition HEAGY, RICHARD H NAME NAME Richard Heagy 433 PLAZA REAL #275 STREET ADDRESS STREET ADDRESS 433 Plaza Real #255 **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33432 Delete TITLE TA Change ☐ Addition MERCADO, OSCAR NAME NAME Oscar Mercado 8663 BAY PINE RD STE#115 STREET ADDRESS STREET ADDRESS 8663 Baypine Rd, #115 JACKSONVILLE FL 32256 CITY-ST-ZIP <u>Jacksonville, FL 32256</u> ☐ Delete TITLE **I**★Addition Change NAME Ketty Moralès Mercado 📖 _ STREET ADDRESS STREET ADDRESS Manolo Tavares, Justo #26 CITY-ST-ZIP CITY-ST-ZIP <u>Santo Domingo, Dominican Republic</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

🕽 Oscar Mercado

4/26/02

(904) 737-8220

Addition