

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006544

1. Entity Name

BT TOBACCO (USA) LTD. INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90052 012 ***150.00

| | | | |
|--|---------|--|---------|
| Principal Place of Business | | Mailing Address | |
| 100 S.E. SECOND STREET, 32ND FLOOR FL 33131 | | 100 S.E. SECOND STREET, 32ND FLOOR MIAMI FL 33131 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



DO NOT WRITE IN THIS SPACE

| | | |
|---|------------|--------------------------------|
| 4. FEI Number | 51-0394184 | Applied For |
| | | Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

| | |
|--|--|
| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | Name |
| | Street Address (P.O. Box Number is Not Acceptable) |
| | |
| | City FL 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) DATE _____

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|-------------------------------------|---|--|
| TITLE | PCD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LEBOW, BENNETT S | NAME | |
| STREET ADDRESS | 100 S.E. SECOND STREET, 32ND FLOOR | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33131 | CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LAMPEN, RICHARD S | NAME | |
| STREET ADDRESS | 100 S.E. SECOND STREET, 32ND FLOOR | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33131 | CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> Delete | TITLE | VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BELL, MARC N | NAME | BELL, MARC N |
| STREET ADDRESS | 100 S.E. SECOND STREET, 32ND FLOOR | STREET ADDRESS | 100 SE SECOND ST, 32ND FLR |
| CITY-ST-ZIP | MIAMI FL 33131 | CITY-ST-ZIP | MIAMI, FL 33131 |
| TITLE | T <input type="checkbox"/> Delete | TITLE | VTCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VAN SICLEN, JOSELYNN D | NAME | VAN SICLEN, JOSELYNN D |
| STREET ADDRESS | 100 S.E. SECOND STREET, 32ND FLOOR | STREET ADDRESS | 100 SE SECOND ST, 32ND FLR |
| CITY-ST-ZIP | MIAMI FL 33131 | CITY-ST-ZIP | MIAMI, FL 33131 |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

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.

| | | |
|--|----------------|-----------------|
| SIGNATURE: _____ | April 28, 2000 | (305) 579-8000 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |

CR2E034 (9/99)