

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000013737

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: NORTH AMERICAN TOBACCO IMPORT COMPANY

Current Principal Place of Business:

% 300 S PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% 300 S PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 520
MIAMI, FL 33181

FEI Number: 65-0986715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD
300 S PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIELCHINSKY, ROBERT
Address: 300 S PINE ISLAND ROAD SUITE 258
City-St-Zip: PLANTATION, FL 33324

Title: VPSD () Delete
Name: HECKER, ARNOLD
Address: 300 S PINE ISLAND ROAD SUITE 258
City-St-Zip: PLANTATION, FL 33324

Title: VPD () Delete
Name: GOTTLIEB, MITCHELL
Address: 300 S PINE ISLAND ROAD SUITE 258
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD HECKER

VPSD

04/28/2002

Electronic Signature of Signing Officer or Director

Date