

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000088177

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

Entity Name: VIKING TOBACCO COMPANY, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 520
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 520
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1045533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD ESQ.
300 S PINE ISLAND ROAD
STE 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 JACOB, KAREN S
Address: 300 S PINE ISLAND RD STE 258
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Delete
Name: GIELCHINSKY, ROBERT
Address: 300 S PINE ISLAND RD STE 258
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIELCHINSKY, ROBERT J
Address: 11900 BISCAYNE BLVD SUITE 520
City-St-Zip: MIAMI, FL 33181

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: ROBERT J. GIELCHINSKY

PD

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date