

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000112102

1. Entity Name

PALM BEACH PIPE & CIGAR CORP.

Principal Place of Business

10967 N MILITARY TRAIL

125

PALM BEACH GARDENS FL 33418

Mailing Address

907 LAKESHORE DRIVE #102

LAKE PARK FL 33403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

ROSS, AL

907 LAKESHORE DRIVE #102

LAKE PARK FL 33403

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSS, ALAN P 407 LAKESHORE DR # 102 LAKE PARK FL 33403	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CHELLEANN, KIM H 2931 S W 22ND CR # 31B DELRAY BEACH FL 33445	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-16-02 561 694 2944

DO NOT WRITE IN THIS SPACE

65-1071274



40454

FILED
Aug 04, 2002 8:00 am
Secretary of State

07-22-2002 90162 007 ***150.00

CR2E034 (4/02)

Attachment

**PALM BEACH PIPE & CIGAR CORP
10967 NORTH MILITARY TRAIL
PALM BEACH GARDENS FL 33410**

(561) 694-2944

40454

P000001/2/02

JULY 16 2002

**DIVISION OF CORPORATIONS
UBR
P O BOX 1500
TALLAHASSEE FL 32302**

TO WHOM IT MAY CONCERN:

AS PER OUR CONVERSATION TODAY WITH YOUR OFFICES; WE NEVER RECEIVED THE ORIGINAL TAX FORM FOR THE FEB 2002 DEADLINE. WE HAVE BEEN PROMPT IN THE PAST AND ARE SENDING \$150.00 WITH THE ONLY RETURN WE HAVE RECEIVED IN 2002. PLEASE NOTE THIS AND WAIVE SAID PENALTIES ON THE UBR FORM SO THAT WE WILL NOT BE IN ARREARS. PLEASE CALL IF YOU HAVE ANY QUESTIONS REGARDING THIS FILING. THIS IS WHAT WE WERE TOLD TO DO BY DEPT OF STATE OFFICES.

VERY TRULY YOURS,



**CHELLEANN HAAS KIM
VICE PRESIDENT
PALM BEACH PIPE & CIGAR CORP**

**CC:FRED WEINSTEIN ATTY
CORYDON C COOK CPA**