FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Sep 02, 2003 8:00 am Secretary of State P01000059828 DOCUMENT # 09-02-2003 90175 046 ***150.00 1. Entity Name SOUTH AMERICAN TOBACCO IMPORT COMPANY Principal Place of Business Mailing Address 300 S PINE ISLAND ROAD STE 258 300 S PINE ISLAND ROAD STE 258 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1114403 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ams HECKER, ARNOLD J Street Address (P.O. Box Number is Not Acceptable) 300 S PINE ISLAND ROAD STE 258 PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Delete ☐ Addition HECKER, ARNOLD J NAME NAME POLE 300 S PINE ISLAND ROAD STE 258 STREET ADDRESS STREET ADDRESS KELTOK PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe Addition TITLE TITLE GOTTLIEB. MITCHELL G NAME NAME 300 S PINE ISLAND ROAD STE 258 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the receiver of trustee empowered to execute the receiver of the receiver of trustee empowered to execute the receiver of trustee empowered to execute the receiver of the receiver of trustee empowered to execute the receiver of the receiver of trustee empowered to execute the receiver of the receiver of the receiver of trustee empowered to execute the receiver of the receive changed, or on an attachment with

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SIGNATURE:

CITY-ST-ZIP

ARNOLD J. HECKER

Attorney at Law

300 S. Pine Island Road

Suite 258

Plantation, Florida 33324

Telephone Number. 954-473-0016

August 29, 2003

Uniform Business report Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Re: South American Tobacco Import Company

Dear Sir/Ms:

I hereby certify as Director & Officer of South American Tobacco Import Company that this Corporation did not receive prior notice of the Uniform Business report.

Kindly accept my check for \$150 enclosed to cover the required filing fee and waive any late charges.

A duly executed VBR is enclosed.

Thank you for your kind consideration in this matter.

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Respectfully submitted,

Arnold Hecker