## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT # P14515

(1)

**BROWN & WILLIAMSON TOBACCO CORPORATION** 

Principal Place of Business

Mailing Address

## FILED May 11 1998 8:00am Secretary of State



1500 BROWN & WILLIAMSON TOWER P O BOX 35090 LOUISVILLE KY 40232				1500 Brown & Williamson Tower P O Box 35090 Louisville Ky 40232								DO NOT WRIT		SPACE			7
										3. Date In 05/19		orated or Qualified <b>87</b>					
2. Principal Pi	lace of Busi	ness		2a. Mailir	g Address					4. FEI Nur			<del></del>		Applied	1 For	1
21 200 Br	own &	William	son Towe	<b>2</b> 6 200	Brown &	W111:	Lam	son T	owe:	r 61-0	<u>)144</u>	1470			Not Ap	plicable	]
Suite, Apt. 22 P.O. B	#, <b>e</b> tc	Suite, Apl. #, etc. 27 P.O. Box 35090						5. Certificate of Status Desired			•	\$8.75 Additional Fee Required		مر			
City & State 23 Louisv	111e,	KY		City & State 28 Louisville, KY						<ol><li>Election Campaign Financing Trust Fund Contribution</li></ol>				\$5.00 May Be Added to Fees			
Zip 40232		Country		Zip		Cou	ntry			8. This corporation owes or has paid the current year Intangible						1.	
40232		25		29 40232		30			Personal Property Tax due June 30. Yes No						,	Ţ	
			s of Current F	legistered a	Agent			·		10. Name i	and /	Address of New R	egistered	Agent			4
		ATION SYST					81	Name									
	00 B. PINE			82 Street Addres			dress (P.O. Box Number is Not Acceptable)							1			
PLA	ANTATION	FL 33324					83	<del></del>									1
							84	City	<del></del>				FL	85	Zip Code	)	1
11. Pursuant	to the provis	sions of Section	ons 607 0502 a	nd 607.150	B. Florida Statu	ites, the a	<u>i                                    </u>	-named o	porpora	ation submit	ts this	s statement for the	nurnoso ol	<u>l l</u> changi	ng its red	jistered	1
office or re agent. I a	egistered a m familiar w	gent, or hoth, rith, and acce	in the State of pt the obligation	Florida Suc ons of, Secti	ch change was on 607.0505, F	authorize lorida Sta	d by tutes.	the corpo	oration	's board of	direc	ctors. I hereby aco	ept the app	ointmer	t as regi	stered	
SIGNATURE	Signature, typics	d or printed hame	al registered agreet a	nd title if applica	itile (NC	TE: Registere	d Aper	nt signature r	едитеб у	vhon reinstaling			DATE				   
12.		OF	LICERS AND D	DIRECTORS		13.				ADDITIO	NS/C	HANGES TO OFF	ICERS AND				(10/07)
TITLE	VCFO	ND 4 OL II EO	01011		☐ DELETE	1.1 T		-						☐ Cha	-	] Addition	
NAME		NBACHLER			OV 05000	1.2 N	AME		200	Rroun	£.	Williamso:	n Tours	~ D	O Boy	250	95
STREET ADDRESS			LLIAMSON T	WK,P.U. E	OX 35090	1.3 S	TREET A						ii Towe	т,г.	O. DOX	. 330	Įŭ
CITY-ST-ZIP	LOUISV	ILLE KY					11Y-\$1	1 - ZIP	Lou:	isvill	е,	KY 40232		<del></del>		1	- - [8
TITLE	PCEO	EA 1801/			DELETE	2.1 T	ITLE							☐ Cha	nge L	<b>J</b> Addition	١
NAME 200 2	_	ES, NICK	D-14 & 4 D5 75 & 4 - W	uw 6 <i>ን</i> ን የ	TV APARA "	2.2 N			200	D	c	113 1 1 3	- m	D	O 10	. 250	١,
STREET ADDRESS			LLIAMSON T	WK,IK.U. E	35090 ⇔	4						Williamso:	n lowe	г, Р.	о. вох	. 350	ľ
CITY-ST-ZIP	LOUISV	ILLE KY					CITY-S	IT-ZIP	Lou:	isvill	<u>e,</u>	KY 40232		1 000		Addition	4
TITLE	SVP	W. BROUGE	4 1		DELETE	3.1 3		1						L Cha	nge [_	Addition	
NAME		W, MICHAE		WDDA F	0V 05000	3.2 N			000	T				-	A 5	050	با
STREET ADDRESS			LLIAMSON T	WH,P.O. E	30090	B						Williamso	n Towe	r,P.	о. вох	: 350	Υı
CITY-ST-ZIP		TILLE KY			T beces		CITY-S	11-ZIP	Lou	<u>isvill</u>	<b>e.</b> _	KY 40232			F	T & deliter	┨
TITLE	SVP	:e E			DELETE	. 4,1 T								Cha	iye L	Addition	
NAME	PEPPLE		HAMOON				NAME			_				_			1
STREET ADDRESS		ROWN & W	LLIAMOUN					i				Williamso	n Towe	r,P.	U.Box	350	40
CITY+SI-ZIP	. 5	ILLE KY			Document of the second		ITY - ST	T-ZIP	Lou	isvill	e.,_	KY 40232		Cha		Addition	-
TITUE	VPS	E ANTUO	NV.		L DELETE	5.1 T		1			i j	44		LJ UIS	inge (	Modificia	1
namė :		, F. ANTHO		WDDA =	ארוני ארוני	5.2 N					ŧ.						
STREET ADDRESS	L		illiamson t	WM,M.U. E	ひく うらいきい				200	Brown	. &	Williamso	n Towe	r,P.	O.Box	: 350	90
CITY-ST-ZIP		ILLE KY			DESERT		11Y-S1	T-ZIP	Lou:	1sv111	ė,	KY 40232		☐ Cha	DZIO	Addition	-
TITLE	AS	HIDNE GO			DELETE	617					1.			∟ Una	iğe L.	1 MODITION 1	
NAME		urne, G.G.				6.2 N			200	Brown	£	Williamso	n Towe	r.P.	O. Roy	350	٩٢
STREET ADDRESS		ILLIMUR DR						ADDITEOU					TOME	- , - 1	O • DOX		1
CITY-ST-ZIP		ILLE KY	number of with	flain filian at	ooo not sustitu	6.40	ITY-ST					KY 40232	I further of	ertify the	t the info	rmation	-
indicated officer or	on this ann director of t	ual report or s he corporatio	anoniomental s	innual repor er or trusted	t is true and ac empowered to	rourate an	arit hi	at mv sior	aalure s	shall have I	ne sa	i), Florida Statutes, ame legal effect as 07, Florida Statutet	: II made un	ider oati	n: thaile	ım an	