2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # P29889** 1. Entity Name LIGGETT GROUP INC. 04-13-2000 90112 035 ***150.00 - 110 130 Principal Place of Business Mailing Address 700 W. MAIN ST. 700 W. MAIN ST. **DURHAM NC 27701-2801** DURHAM NC 27702 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-1702115 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 502 E. PARK AVE. TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 V 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** ☐ Addition ☐ Delete Change TITLE TITLE FULFORD, RONALD S NAME NAME STREET ADDRESS 700 W MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DURHAM NC** ☐ Addition SVPC TITLE Change Delete TITLE VEASEY, SAMUEL M NAME NAME STREET ADDRESS 700 W MAIN STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DURHAM NC** - Change ☐ Addition TITLE Delete TITLE JACKSON, TIMOTHY W NAME NAME STREET ADDRESS 700 W. MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DURHAM MC** Change ☐ Addition ☐ Delete TITI F VEASEY, SAMUEL M NAME NAME STREET ADDRESS STREET ADDRESS 700 W MAIN STREET CITY-ST-7IP CITY-ST-ZIP **DURHAM NC** Change ☐ Addition AS ☐ Delete TITLE STEWART, HELEN B NAME NAME STREET ADDRESS STREET ADDRESS 700 W. MAIN ST. CITY-ST-ZIP CITY-ST-ZIP **DURHAM NC 27702** Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.