

**P97000000429**

**TACS** 's Name  
**TAX AND CONSULTING SERVICE, Inc.**  
 979 Croton Road • Melbourne, Florida 32935

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 -06/30/97--01139--012  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten notes and stamps:*  
 P97000000429  
 208  
 27-97  
 RECEIVED  
 JUN 27 1997  
 OFFICE OF THE  
 SECRETARY OF STATE  
 FLORIDA

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: TOBACCO PRODUCTS, INC.

1b. The mailing address of the corporation is : 466 GODFREY ROAD SE  
PALM BAY, FL 32909

1c. Date of Incorporation: 12/30/96 Document number: P97000000429

**2. The name and address of the current registered agent and office:**

ROBERT E. RICKER  
3443 MAZUR DRIVE  
MELBOURNE, FL 32901

**3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)**

ROBERT E. RICKER  
466 GODFREY ROAD SE  
PALM BAY, FL 32909

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Noreen Ryan  
(Signature of an officer, chairman or  
vice chairman of the board)

6/26/97  
(Date)

NOREEN RYAN, PRESIDENT

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Robert E. Ricker  
(Signature of Registered Agent)  
ROBERT E. RICKER

6-26-97  
(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

N/A  
(Capacity)