2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # **P97000009292** 1. Entity Name TORANO TOBACCO COMPANY, INC. 05-08-2000 90005 015 ***150.00 Principal Place of Business Mailing Address 1000 BRICKELL AVE. 1000 BRICKELL AVE. **SUITE 1000** SUITE 1000 MIAMI FL 33131-3014 MIAMI FL 33131 3. Mailing Address 2100 CORAL WAL 2. Principal Place of Business 2100 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 300 Applied For 4. FEI Number City & State 65-0734332 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33145 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORANO, MARIA ELENA Street Address (P.O. Box Number is Not Acceptable) -1000 BRICKELL AVE. 2100 CORAL WAY SUITE 450 STE 300 MIAMI FL 33131 MIAMI, FL 33145 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. 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 \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE TORANO, MARIA ELENA 2100 CORAL WAY, STE 300 MIAMI, FL 33145 NAME NAME 1000 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 appeared.