2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000051861** May 02, 2000 8:00 am Secretary of State 1. Entity Name ISLAND TOBACCO & TRADE, INC. 05-02-2000 90147 005 ***150.00 Principal Place of Business Mailing Address 3 SOUTH THIRD STREET 3 SOUTH THIRD STREET FERNANDINA BEACH FL 32097 FERNANDINA BEACH FL 32097 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3452746 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOMASSETTI, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 406 ASH ST. FERNANDINA BEACH FL 32034 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE GARBARINI, JAMES M NAME NAME STREET ADDRESS 2175 CUMBERLAND CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition □ Change ☐ Delete TITLE TITLE Garbarini, Sherry C NAME NAME STREET ADDRESS 2175 CUMBERLAND CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 - - 🖸:Change noifibbA: 🔼 Delete TITI F TITLE JONES, TERRY L NAME STREET ADDRESS 531 SOUTH 6TH ST. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP Change ☐ Addition Delete TITLE VON DANE, JAMES A NAME STREET ADDRESS STREET ADDRESS 1012 B NATURES WA:K CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP [] Change ■ Addition TITLE TITLE Delete von dane, maria a NAME NAME 1012 B NATURES WA;K STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete TITI F [7] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 postee 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.

SIGNATURE:

MOST SHERRY C. GARBARINI

4/25/2000

9042617222

Daytime Phone #