2001 UNIFORM BUSINESS REPORT (UBR)

Cary R.

SIGNATURE: _

Ellis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am **DOCUMENT # V32367** Secretary of State 1. Entity Name 05-15-2001 90126 008 ***158.75 PHILLIES CIGAR COMPANY Principal Place of Business Mailing Address 220 SOUTH FRANKLIN ST. 220 SOUTH FRANKLIN ST. TAMPA FL 33602 TAMPA FL 33602 00052893 2. Principal Place of Business 3. Mailing Address 5900 N Andrews Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ft. Lauderdale, FL City & State City & State 4. FEI Number NOT APPLICABLE Applied For 33309-2369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, JEREMY P. Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN ST. TAMPA FL 33602 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. DPST Addition TITLE TITLE Delete DPST NAME FREEMAN, JEFF E NAME Gary R. Ellis STREET ADDRESS 3901 RIGA BLVD STREET ADDRESS 5900 N ANDREWS AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33309-2369 LAUDERDALE, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 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.