

H. Hachmann 4/1

**FOR PROFIT CORPORATION
UNIFORM-BUSINESS REPORT (UBR)**

FILED
May 29, 2002 8:00 am
Secretary of State

04-18-2002 90472 046 ***150.00

DOCUMENT # V32367

1. Entity Name

PHILLIES CIGAR COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5900 N ANDREWS AVE.

Suite, Apt. #, etc.

FT. LAUDERDALE, FL

City & State

33309-2369

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST GARY R. ELLIS 5900 N ANDREWS AVE FT. LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: GARY R. ELLIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-02

Date

(972) 772-9000

Daytime Phone #

CR2E034B (12/01)



Attachment

U32367
89246

Maker of Fine Cigars

May 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is our reply to your request for a registered agent on the annual report submitted for Phillies Cigar Company.

The original form was obtained on the Internet because our regular pre-printed form was not received at the time of filing. The Internet form had markings in the box for registered agent.

Our regular form was subsequently forwarded to us and we are now submitting it along with the form you sent back to us. This should give you all the information you need to process the report. We have corrected the mailing address so forms will come directly to us in the future.

Please let me know if there is anything further you need from us.

Sincerely,

Connie Falbo

Connie Falbo
Tax Director

Enc.