## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

## **Secretary of State** DOCUMENT # F97000005952 03-17-2005 90023 001 \*\*\*450.00 1. Entity Name ALTADIS U.S.A. INC. Principal Place of Business Mailing Address 66005865 5900 NORTH ANDREWS AVENUE 3901 RIGA BLVD. TAMPA, FL 33601 FORT LAUDERDALE, FL 33309-2369 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3472656 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE TITLE Change ☐ Addition Delete FOLZ, THEO W NAME NAME STREET ADDRESS 936 INTERCOASTAL DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33034 CITY-ST-ZIP **VPCD** TITLE ☐ Delete TITLE ☐ Change Addition ELLIS, GARY R NAME NAME 12588 CLASSIC DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE VPC. ☐ Delete TITLE ☐ Change ☐ Addition PARNOFIELLO, JAMES NAME NAME 1350 PARKSIDE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Delete Change | Addition TITLE TITLE SETRAKIAN, BERGE NAME MAME STREET ADDRESS 191 CEDAR STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, NJ 07631 CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if

other like empowered.

FILED

Mar 17, 2005 8:00 am