FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT

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SIGNATURE

Mar 31 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (3)260237 DOSAL TOBACCO CORPORATION Principal Place of Business Mailing Address 13700 N.W. 19TH AVENUE 13700 N.W. 19TH AVENUE DO NOT WRITE IN THIS SPACE OPA LOCKA FL 33054 OPA LOCKA FL 33054 3. Date Incorporated or Qualified 07/11/1962 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-0979845 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 29 ☐ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DOSAL, MARGARITA 1551 NE 103 ST 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI SHORES FL 33138 **R3** 84 City Zip Code F 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CR2E034 (10/97 VD DELETE Change Addition TITLE 117016 DOSAL GEORGE NAME 1.2 NAME 19770 NW 10 ST STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-7/P 1.4 CITY-ST-ZIP ☐ DELETE ☐ Change Addition TITLE 2.1 TITLE DOSAL, MARGARITA NAME 2.2 NAME 1551 NE 103 ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP ☐ DELETE Change __ Addition TITLE 3.1 TITLE OWEN, MARGARITA D. 3.2 NAME **301 NE 102 STREET** STREET ADDRESS 3.3 STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all coport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied w indicated on this annual report or sur officer or director of the corporation Block 12 or Block 13 if changed, or o

with an address.

FILED

3-23-98