2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2004 08:00 AM DOCUMENT # F9900003853 Secretary of State 1. Entity Name THE WORLD OF MONTECRISTO RELIEF ORGANIZATION, INC. Principal Place of Susiness Masting Address C/O ALTADIS USA INC 5900 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-2369 C/O ALTADIS USA INC 5900 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-2369 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0929260 Not Applicable 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 ALTADIS USA INC Street Address (P.O. Box Number is Not Acceptable) 5900 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-2369 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable, 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. 5 Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Chānge Addition SITS F ☐ Delete TITLE WARGO, TOM NAME NAME U000000067676 206 ASH COURT STREET ADDRESS 02/27/04-80009-014 61.25 STREET ADDRESS WEXFORD PA 15090 CITY-ST-ZIP City - ST-ZIP Change ☐ Addition TITLE Delete TETLE QUIGLEY, DANA NAME 13.33.3F 2670 TECUMSEH DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CRY-ST-ZIP 78T8F Change Addition Delete TITLE FOLZ, THEO NAME SHARF 5900 NORTH ANDREWS AVENUE STREET ADURESS STREET ADDRESS FORT LAUDERDALE FL 33309-2369 CiTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TIBE ELLIS, GARY R NAME NAME 5900 NORTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309-2369 City-St-7ip CSY-ST-78P ☐ Delete TETLE Channe Addition T333 F PARNOFIELLO, JAMES M NAME NAME 5900 NORTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309-2369 CITY-ST-ZIP CITY-ST-ZIP RITLE Delete ☐ Change ☐ Addition COLUCCI, JAMES L NAME NEME 10374 STONEBRIDGE BLVD. STREET ADDRESS STREET ADDRESS BOCA RATON FL 33498-6407 CKTY-ST-ZKP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pilips like empowered.

ill JAMES M. PARNOFIELLO

FILED