2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M15986 Apr 13, 2000 8:00 am Secretary of State MIKE'S CIGARS DISTRIBUTORS, INC. 04-13-2000 90074 041 ***150.00 Mailing Address Principal Place of Business 1030 KANE CONCOURSE 1030 KANE CONCOURSE BAY HARBOR FL 33154-2107 BAY HARBOR FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEi Number City & State City & State 59-2536886 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JOSE Street Address (P.O. Box Number is Not Acceptable) 2450 NE MIAMI GARDENS DRIVE 2ND FLOOR NORTH MIAMI BEACH FL 33180 Zip Code F١ 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. DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make-Check-Payable-to-Department-of-State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** TITLE ☐ Change ☐ Addition Delete TITLE **BORUCHIN, OSCAR** NAME NAME STREET ADDRESS STREET ADDRESS 9999 COLLINS AVE., SUITE 6A CITY-ST-ZIP CITY-ST-ZIP BAL HARBOR FL 33154 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BORUCHIN, ROSE MAME NAME 9999 COLLINS AVE., SUITE 6A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAL HARBOR FL 33154** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BEN-ARIE, ODED NAME NAME 130 BISCAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOR FL 33154** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F NAME **PMAN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE:

ODED BEN-ARIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/00 (305) 8662

Daytime Pho