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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

TAMPA FL 33607-1634

203856

(0)

TAMPA FL 33607-1634

PREFERRED HAVANA, INC.

Principal Place of Business	Mailing Address
P O BOX 22625 3104 N ARMENIA AVE	P O BOX 22625 3104 N ARMENIA AVE

FILED Jan 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1957

Sulfe, Apt. 8, etc.	<u> </u>	Principal Place of Business 2a. Mailing Address							4	. FEI Number		P	applied For
City & State City & State City & City & State City & State City & State City & State City & City & State City & State City & Ci	21									59-0815826		N	lot Applicable
City & State 28 29 29 20 20 20 20 20 20	⊢ − '	te, Apt. #, etc. Suite, Apt. #, etc.								Certificate of Status Desired	Жĺ		
28 29 29 29 29 29 30 20 20 20 30 20 20 30 20 30 3										- Octanicate of Status Desired		Fee F	Required
Zip Country Zip Country Sip Country Sip Resonal Proposity Tax due Just 20, Yes No No Name and Address of Current Registered Agent Single Address of Current Registered Agent Single Address of New Registered Agent Single Address of	— ·	¬ ·							6	. Election Campaign Financing	_	\$5.00	May Be
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of Name Registered Agent 11. Name and Address of Name Registered Agent 12. Name Agent Registered Agent 13. Name 14. Pursuant to the provisions of Sections 607 0502 and 807 1503. Florida Statutes, the above named corporation automize this atatement for the purpose of changing its registered agent. I sen flamiliar with, and accept the Obligations of Section 607 0503. Roricine Statutes 14. Pursuant to the provisions of Sections 607 0502 and 807 1503. Florida Statutes, the above named corporation automize this atatement for the purpose of changing its registered agent. I sen flamiliar with, and accept the Obligations of Section 607 0503. Roricine Statutes 15. Change International Provisions of Sections 607 0503. Roricine Statutes 15. Change International Provisions of Sections 607 0503. Roricine Statutes 15. Name 15. Name 15. Name 16. Change International Provisions of Sections 607 0503. Roricine Statutes 15. Name 15. Name 15. Name 15. Name 15. Name 16. Change International Provisions of Sections 607 0503. Roricine Statutes 15. Name 16. Change International Provisions of Sections 607 0503. Roricine Statutes 15. Name 16. Change International Provisions of Sections 607 0503. Roricine Statutes 15. Name 16. Change International Provisions Intern										Trust Fund Contribution	U	Added	to Fees
S. Name and Address of Current Registered Agent LLANEZA,FRANK A 3104 N ARMENIA TAMPA FL 33622 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.9508, Richard Sabution 607.9508, Richard Sab		 	У	Zip Cou				6. This corporation owes of that paid the current					
LLANEZA,FRANK A 3104 N ARMENIA TAMPA FL 33622 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the average of control 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 appreciate 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 appreciate 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 appreciate office or registered agent, and accept the obligations of, Section 607.0505, Ricrida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TAMPA FL 17. TAMPA FL 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition 19. Addition 19. Addition 19. Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANG	24					30						· ·	No
AND TAMPA FL 33622 11. Pursuant to the provisions of Sections 607 0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agreent. I am lamiliar with, and accept the objections of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agreent. I am lamiliar with, and accept the objections of Sections 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agreent. I am lamiliar with, and accept the objections of Sections 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agreent. I am lamiliar with, and accept the objections of Sections 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agree and agree of sections 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agree and agreed agree and first acceptance. In laminary with a section of directors. I hereby accept the appointment as registered agreed agree and agreed agree and first acceptance. In laminary with a section of directors. I hereby accept the appointment as registered agreed agree and first acceptance. In laminary with a section of directors. I hereby accept the appointment as registered agreed			ss of Current I	registered	Agent		24	Maria	10). Name and Address of New H	legistered A	gent	_
TAMPA FL 33622 Ba City	Llaneza,frank a						81	Name					
83 84 City	3104 N ARMENIA						82	Street Addi	iress (P.O. Box Number is Not Accepta	able)		
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 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, 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, 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 and rise it sociation. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TILE 14. IN TILE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TAMPA FL 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TAMPA FL 14. CITY-ST-2P 14. CITY-ST-2P 14. CITY-ST-2P 15. TAMPA FL 14. CITY-ST-2P 15. TAMPA FL 16. TAMPA FL 17. TAMPA FL 16. TAMPA FL 17. TAMPA FL 17. TAMPA FL 18. TAMPA FL 19. TAMPA FL 19. TAMPA FL 19. TAMPA FL 19. TAMPA FL 10. TAMPA FL 10. TAMPA FL 10. TAMP	TA	MPA FL 33622				Ĺ							
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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 12 or Block 13 if changed or many attachment with 30 address.

REOLIREC. GONZALEZ 01-08-98 8/3-879-2291