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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 219747

(3)

M & N CIGAR MANUFACTURERS, INC.

Mailing Address Principal Place of Business 2701 16TH ST. 2701 16TH ST. TAMPA FL 33605-2616 TAMPA FL 33605-2616 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1959 01/29/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-0884171 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 8. Etection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zω Country B. This corporation has liability for intangible tax under s. 199,032, 24 29 30 Yes No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NEWMAN.S J** 2701 16TH ST 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 83 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PĎ DELETE TITLE Change Addition 11 TITLE **NEWMAN, ERIC** NAME 1.2 NAME **401 ROYAL POINCIANA DR** STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-7if 1.4 CITY - ST - ZIP CD DEFETE Addition Tille 21 TITLE **NEWMAN.S J** NAME 2.2 NAME BAYSHORE Blud. 3435 3102 BEACH DR. STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL COY-ST-ZIP 2. 4 CITY - ST- ZIP TITLE DELETE 3.1 TITLE **NEWMAN, ROBERT** NAME 3.2 NAME Beach DR. 2901 JULIA #D STREET ADDRESS 3.3 STREET ADDRESS

OTY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information a applied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 

5.4 CITY-ST-ZIP

4.4 City-\$1-ZiP

41 TITLE

4. 2 NAME

5.1 TITLE

52 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

TATUE

NAME

TAMPA FL

**CORTEZ FL** 

PURVIS, ROBERT

4232 MARINA CT.

**FILED** 

Feb 27 1997 8:00am

Secretary of State

Addition

Addition

Addition

Change

Change