2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # 2700895 r (6) 1. Entity Name Gradiaz Annis & Co., Inc. 04-25-2000 90006 037 ***150.00 Principal Place of Business Mailing Address c/o General Cigar Holdings c/o General Cigar Holdings 387 Park Avenue South 387 Park Avenue South New York, NY 10016 New York, NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2569062 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent · 秦一一八万 Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 1200 S. Pine Island Road Plantation FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE P/D/C ☐ Delete TITLE NAME NAME Cullman, Edgar M. Jr. STREET ADDRESS STREET ADDRESS 387 Park Avenue South New York, NY 10016 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change V/D ☐ Delete TITLE TITLE Aird, Joseph NAME NAME 387 Park Avenue South STREET ADDRESS STREET ADDRESS New York, NY 10016 CITY-ST-ZIP CITY-ST-7/P · 🔲 Change Addition ☐ Delete TITLE Wollen, A. Ross TITLE NAME NAME 387-Park-Avenue-South STREET ADDRESS STREET ADDRESS New York, NY 10016 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE Krajewski, Janet A. NAME NAME 387 Park Avenue South STREET ADDRESS STREET ADDRESS New York, NY 10016 CITY-ST-ZIP CITY-ST-ZIP Change Addition Loftus, Robert 55 Griffin Road South TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS Bloomfield, CT 06002 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete 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 atlact ment with an address, with all other like empowered. 212-448-3800 4/6/00

Janet A. Krajewski

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/99)

Daytime Phone #