

FILED

Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 05 1997 8:00am Secretary of State	
DOCUMENT # 316734 (3)				1. Corporation Name CABALLERO CIGAR CO INC	
Principal Place of Business 2450 SW 137TH AVE SUITE 221 MIAMI FL 33175 US		Mailing Address 2450 SW 137TH AVE STE. 221 2450 SW 137TH AVE. S-221 MIAMI FL 33175-6332 US		3. Date Incorporated or Qualified 05/15/1967	
2. Principal Place of Business		2a. Mailing Address		3a. Date of Last Report 04/15/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 26-4131145	
22. City & State		27. City & State		5. Certificate of Status Desired \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent CABALLERO, MARCIA B. E 2450 SW 137 AVENUE SUITE 221 MIAMI FL 33175				10. Name and Address of New Registered Agent	
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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				81. Name	
SIGNATURE				82. Street Address (P.O. Box Number is Not Acceptable)	
12. OFFICERS AND DIRECTORS				83.	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				84. City	
14. I do 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 included 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; and 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, on an attachment with an address.				85. Zip Code	
SIGNATURE: JOAQUIN CUESTA, JR. PRESIDENT				DATE	

CR2E034 (9/96)