

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90010 040 ***150.00

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1. Entity Name

GENERAL CIGAR CO., INC.



Principal Place of Business

387 PARK AVE SOUTH
NEW YORK NY 10016

Mailing Address

387 PARK AVE SOUTH
NEW YORK NY 10016

54018261



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-3370406

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME CULLMAN, EDGAR M
STREET ADDRESS 387 PARK AVE SOUTH
CITY-ST-ZIP NEW YORK NY 10016

TITLE DT ☐ Delete
NAME AIRD, JOSEPH C
STREET ADDRESS 387 PARK AVE SOUTH
CITY-ST-ZIP NEW YORK NY 10016

TITLE DP ☐ Delete
NAME CULLMAN, EDGAR M JR
STREET ADDRESS 387 PARK AVE SOUTH
CITY-ST-ZIP NEW YORK NY 10016

TITLE VP ☐ Delete
NAME KRAJENSKI, JANET A
STREET ADDRESS 387 PARK AVE SOUTH
CITY-ST-ZIP NEW YORK NY 10016

TITLE S ☐ Delete
NAME SIMEONIDIS, NICHOLAS
STREET ADDRESS 387 PARK AVE SOUTH
CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/10/04 (212) 418-3800