

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006007 (6)

1. Corporation Name
U.S. CIGAR SALES, INC.



Principal Place of Business

US CIGAR SALES INC.
6904 PARK EAST BLVD.
TAMPA FL 33610
US

Mailing Address

UST- TAX DEPT
100 W. PUTNAM AVE.
GREENWICH CT 06830
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FEI Number

06-0882715

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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-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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD xx DELETE

NAME MCNEILL, PAUL J
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT 06830

TITLE DV DELETE

NAME PALOMBO, LAWRENCE
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT 06830

TITLE S DELETE

NAME BAKER, DEBRA A
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT 06830

TITLE D xx DELETE

NAME ROTH, FREDRIC E JR
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT 06830

TITLE T DELETE

NAME GRAMMAS, WENDY B
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT 06830

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD Change Addition

1.2 NAME Allen C. Shoup
1.3 STREET ADDRESS 100 West Putnam Ave.
1.4 CITY-ST-ZIP Greenwich, CT 06830

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VS Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE v Change Addition

4.2 NAME Rodney K. Buckwalter
4.3 STREET ADDRESS 100 West Putnam Ave.
4.4 CITY-ST-ZIP Greenwich, CT 06830

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 13 if changed, or on an attachment with an address.

SIGNATURE Rodney K. Buckwalter

Vice President 4/8/98 (203) 661-1100

CR2E034 (10/97)