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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006007					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/18/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip Country		28 Zip Country		06-0882715	
24		25		29	
26		27		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			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					
1.1 TITLE VP					
1.2 NAME PATRACUOLLA, JAMES D.					
1.3 STREET ADDRESS 37 DONNA DRIVE					
1.4 CITY-ST-ZIP FAIRFIELD, NJ 07004					
2.1 TITLE VP					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James D. Patracuolla Vice President 2/4/99

Daytime Phone #

(203)661-1100

CR2E034 (11/98)

176819-90120-6
F 9680000 6007

**U.S. CIGAR SALES, INC.
100 West Putnam Avenue
Greenwich, Connecticut 06830**

<u>NAME & SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Jose G. Gutierrez* 450-80-1709	President & Chief Executive Officer	22532 Esplanada Circle Boca Raton, FL 33433
Robert T. D'Alessandro* 074-38-9097	Sr. Vice President & Controller	44 Duck Pond Place Wilton, CT 06897
Debra A. Baker 041-54-5939	Sr. Vice President & Secretary	428 Halliwell Drive Stamford, CT 06902
Rodney K. Buckwalter 500-62-8490	Vice President	114 Main Street Ridgefield, CT 06877
Lawrence Palombo 084-38-8573	Vice President	6 Clover Lane Weatogue, CT 06089
James D. Patracuolla 141-56-0366	Vice President	37 Donna Drive Fairfield, NJ 07004
Glenn D. Yaffa 154-46-9870	Vice President	16808 NE 128 TH Redmond, WA 18052
Theodor Baseler 543-58-5840	Vice President	13421 NE 36 th Street Bellevue, WA 98005
Wendy B. Grammas 096-42-3843	Treasurer	345 Stanwich Road Greenwich, CT 06830

***Directors as well as officers**

**Business Address of all Officers and Directors
100 West Putnam Avenue
Greenwich, CT 06830**