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Mar 05, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris *

Secretary of State **DIVISION OF CORPORATIONS**

| | | | | | | 03-05-1999 90120 00 |)6 ***1 | .50.00 | |
|--------------------------------|--|-------------------------------------|--------------------------------|----------------|--------------|--|----------|---------------|--------------|
| DOCUMENT # F9600006007 | | | | | | | | | |
| 1. Corporation | Name SAR SALES, INC. | | | | | | | | |
| 0.5. 010 | INIT ONELO; 1140: | | | | | | | | |
| | | | | | | | | | |
| Principal Plac | e of Business | Mailing Address | | | | (\$ 0 110 E 1110 \$ 1010 \$ \$1111 \$ \$1111 \$ \$1111 \$ \$1111 \$ | | | |
| US CIGAR SAL | | ust- tax dept 100 W. Putnam ave. | | | | | | | |
| 6904 PARK EAS TAMPA FL 3365 | | GREENWICH CT 06830 | | | ļ | DO NOT WRITE IN THIS SPACE | | | |
| US | - | US | | | | 3. Date Incorporated or Qualifed | | | |
| · | | T 0 14 W Address | | | | 11/18/1996 4. FEI Number | | Tan | plied For |
| - ¬ · | Place of Business | 2a. Mailing Address | | | i | 06-0882715 | | | t Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | \$1 | 8.75 <i>A</i> | dditional |
| 22 | , | 27 | | | | 5. Certifcate of Status Desired | | Fee Re | quired |
| City & Stat | te | City & State | | | | 6. Election Campaign Financing | - | | May Be |
| 23 | Country | 28 Zin | Country | | | Trust Fund Contribution | | Added t | o rees |
| Zip | Country 25 | Zip 30 | Coursey | | | This corporation owes the current year Personal Property Tax. | Intangle | | □No |
| 24 | 9. Name and Address of Current | | $\neg \tau$ | | | 10. Name and Address of New Register | ed Ager | nt | |
| | | | 81 | Name | | | | | |
| | CORPORATION SYSTEM | | 82 | Street | Addres | ss (P.O. Box Number is Not Acceptable) | | | |
| |) SOUTH PINE ISLAND ROAD | | _ | ļ | | | | | |
| PLAI | NTATION FL 33324 | | 83 | | | | | | |
| | | | 84 | City | | | 85 | Zip (| Code |
| 44 Burguari | to the provisions of Sections 607 0502 | and 607 1508. Florida Statutes, the | ne above | e-named | corpor | ation submits this statement for the purpose | of chan | ging its | registered |
| office or a | registered agent, or both, in the State of amiliar with, and accept the obligation | f Florida. Such change was autho | rized by | the corpo | oration | 's board of directors. I hereby accept the ap | pointme | nt as re | gistered |
| _ | am familiar with, and accept the obligati | ons of, Section 007.0000, Florida | Jiaiuics | • | | | | | 1 |
| SIGNATURE | Signeture, typed or printed name of registered agent | | <u>_</u> | nt signature r | equired v | when reinstating) DATE | | DE070 | |
| 12. | OFFICERS AND | | 13. | | 777 | ADDITIONS/CHANGES TO OFFICERS | | Change | Addition |
| TITLE | PD Shoup, allen C | | 1.1 TITLE | | VP | DACTOLIA LAMEC D | ĸ. | er ienige | |
| NAME PERCET ADDRESS | AGO SAICT DUTNIAND ASICNIC | | 1.2 NAME 1.3 STREET ADDRESS | | 1 | 'RACUOLLA, JAMES D. DONNA DRIVE | | | |
| STREET ADDRESS CITY-ST-ZIP | GREENWICH CT 06830 | | 1,4 CITY-ST-ZIP | | | REIELD, NJ 07004 | | | |
| TITLE | DV | ☐ DELETE | 2.1 TITLE | | VP | W. 1004 - W. 1004 - W. 1004 - W. 1004 - W. 1004 | X | Change | Addition |
| NAME | PALOMBO, LAWRENCE | [| 2.2 NAME | | V T | | | | |
| STREET ADDRESS | 100 WEST PUTNAM AVENUE | | 2.3 STREET ADDRESS | | 1 | | | | |
| CITY-ST-ZIP | GREENWICH CT 06830 | | 2 4 CITY-ST-ZIP | | | | | Char = - | ☐ Addies = |
| TITLE | VS | | 3.1 TITLE | | | صدير <u>. بر</u> وندس ۳۰ د س | | Change - | Addition |
| NAME | BAKER, DEBRA A | | 3.2 NAME | | } | | | | |
| STREET ADDRESS | 1 | | | T ADDRESS | | • | | | |
| CITY-ST-ZIP | GREENWICH CT 06830 | | 3,4, CITY-ST-ZIP 4,1 TITLE | | | | | Change | Addition |
| TITLE NAME | BUCKWALTER, RODNEY K | | 4.2 NAME | | { | | | • | _ |
| STREET ADDRESS | LASS INFOT DURENTAL AUCKNIE | [| | T ADORESS | | | | | |
| CITY-ST-ZIP | GREENWICH CT 06830 | | 4.4 CITY-S | | | | | | |
| TITLE | T | · | 5.1 TITLE | | | _ : : | | Change | ☐ Addition |
| NAME | GRAMMAS, WENDY B | i | 5.2 NAME | | Ì | | | | |
| STREET ADDRESS | | | | T ADDRESS | } | | | | |
| CITY-ST-ZIP | GREENWICH CT 06830 | | 5.4 CITY-S 6.1 TITLE | T-ZIP | | | | Change | Addition |
| TITLE | | ☐ DELETE | 6.2 NAME | | | | ш | - Inwings | |
| NAME | 1 | i | | T ADDRESS | l | | | | |
| STREET ADDRESS | .1 | - | | | | | | | |

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ACUO 11a Vice President 2/4/99 Daytime Phone #

176819-90120-6 F 9650000 6007

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

| NAME & SS# | TITLE | RESIDENCE ADDRESS |
|--|--|--|
| 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