2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600006007

1. Entity Name

U.S. GIGAR-SALES, INC.

Principal Place of Business US CIGAR SALES INC. 6904 PARK EAST BLVD. TAMPA FL 33610

Mailing Address

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

FILED Apr 16, 2001 8:00 am Secretary of State 04-16-2001 90061 048 ***150.00



| Principal Place of Business 3. Mailing Address | | | | | | | | |
|---|--|------------------------------|------------------------|--|--|----------------|-----------------------------|--|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | City & State | | | 4. FEI Number 06-0882715 | | oplied For ot Applicable | |
| Zip | Country | Zip | Country | - 1 | 5. Certificate of Status Desired | Fee Require | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | Name | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD | | | Stree | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| PLANTATION FL 33324 | | | | | | | | |
| | | | | City FL Zip Code | | | | |
| 8. The above n | amed entity submits this statement for | the purpose of changing its | registered office | or registered | l agent, or both, in the State of Florida. | | | |
| | | . , | - | = | | | | |
| CICNATURE | | | | | | | | |
| SIGNATURE si | ignature, typed or printed name of registered agent an | d title if applicable. (NOTE | : Registered Agent sig | nature required wh | nen reinstating) | DATE | | |
| | | EII E NOWI | II EEE IS \$15 | :0 00 | | | | |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW! | | | • | | 10. Election Campaign Financin | | O May Be | |
| Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Make Check Payable | | | | | Trust Fund Contribution. | ☐ Added | d to Fees | |
| · | | | 12. | | ADDITIONS/CHANGES TO OFFICER | S AND DIRECTOR | S IN 11 | |
| 11. | OFFICERS AND D | ·· <u></u> · | | | rt T. D'Alessandro - | | Addition | |
| | VP | ☐ Delete | TITLÉ NAME | 1 | | 211 Leten | A Comon | |
| 1 | PATRACUOLLA, JAMES D | | STREET ADDRES | | ick Pond Place | | | |
| | 37 DONNA DR | | CITY-ST-ZIP | " Wilto | on, CT 06897 | | | |
| | FAIRFIELD NJ 07004 | | | | | Change | Addition | |
| | VP | ☐ Delete | TITLE | | | ☐ Change | ☐ Modition | |
| | PALOMBO, LAWRENCE | | NAME STREET ADDRE | , *see | attached listing* | | | |
| | 100 WEST PUTNAM AVENUE | | CITY-ST-ZIP | 29 | | | | |
| | GREENWICH CT 06830 | | <u></u> | | | Change | Addition | |
| | VS - | ☐ Delete | TITLE | | | Change | ☐ Addition | |
| | BAKER, DEBRA A | | NAME STREET ADDRE | 20 | | | | |
| | 100 WEST PUTNAM AVENUE | | CITY-ST-ZIP | » | | | | |
| | GREENWICH CT 06830 | | | | | | - Addition | |
| | V | Delete | TITLE | | | ☐ Change | Addition | |
| | BUCKWALTER, RODNEY K | | NAME PERCET ADDRE | , | | | | |
| | 100 WEST PUTNAM AVENUE | | STREET ADDRE | » | • | | | |
| CITY-ST-ZIP (| GREENWICH CT 06830 | | | | | | ☐ Addition | |
| TITLE | HODOON VENNETH D | ☐ Delete | TITLE | | | ☐ Change | - Augmon | |
| | HOPSON, KENNETH R | | NAME CERCET ADDRE | | | | | |
| | 100 WEST PUTNAM AVENUE | • | STREET ADDRE | 20 | | | | |
| CITY-ST-ZIP (| GREENWICH CT 06830 | <u> </u> | | | | | | |
| TITLE | • | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition | |
| NAMÉ | | <i>i</i> • | NAME STREET ADDRES | <u>,, </u> | | | | |
| STREET ADDRESS | | | STREET ADDRE | SS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | 1 | | | | |

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

Daytime Phone #

1-194000006007 TO030053

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

| <u>NAME</u> | TITLE | BUSINESS ADDRESS |
|-------------------------|--|---|
| Vacant | President & Chief Executive Officer | 100 West Putnam Avenue Greenwich, CT 06830 |
| Debra A.Baker | Sr. Vice President & Secretary | 100 West Putnam Avenue Greenwich, CT 06830 |
| Robert T. D'Alessandro* | Sr. Vice President & Chief Financial Officer | 100 West Putnam Avenue Greenwich, CT 06830 |
| Kenneth R. Hopson | Treasurer | 100 West Putnam Avenue Greenwich, CT 06830 |
| Lawrence Palombo | Vice President | 100 West Putnam Avenue Greenwich, CT 06830 |
| James D. Patracuolla | Vice President & Controller | 100 West Putnam Avenue Greenwich, CT 06830 |

*Directors as well as officers