

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90318 019 ***150.00

DOCUMENT # F96000006007

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0882715

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	PATRAQUOLLA, JAMES D	
STREET ADDRESS	37 DONNA DR	
CITY-ST-ZIP	FAIRFIELD NJ 07004	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PALOMBO, LAWRENCE	
STREET ADDRESS	100 WEST PUTNAM AVENUE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	VS	<input type="checkbox"/> Delete
NAME	BAKER, DEBRA A	
STREET ADDRESS	100 WEST PUTNAM AVENUE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	SVPC	<input type="checkbox"/> Delete
NAME	D'ALESSANDRO, ROBERT T	
STREET ADDRESS	44 DUCK POND PLACE	
CITY-ST-ZIP	WILTON CT 06897	
TITLE	T	<input type="checkbox"/> Delete
NAME	HOPSON, KENNETH R	
STREET ADDRESS	100 WEST PUTNAM AVENUE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	20 BATES DRIVE	
CITY-ST-ZIP	FAIRFIELD, NJ 07004	
TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

(PLS. SEE ATTACHED ADDITIONAL LISTING)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Patruolla* **JAMES PATRAQUOLLA** VICE PRESIDENT 04/08/02 (203) 661-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F96000006007/
1635082

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

<u>NAME & SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Lawrence Palombo* 084-38-8573	President	17929 Cachet Isle Tampa, FL 33647
Debra A. Baker 041-54-5939	Sr. Vice President & Secretary	428 Halliwell Drive Stamford, CT 06902
Robert T. D'Alessandro* 074-38-9097	Sr. Vice President & Controller	44 Duck Pond Place Wilton, CT 06897
Daniel Elrod 255-19-1706	Vice President	6012 Au Dubon Manor Drive Lithia, FL 33547
Kenneth R. Hopson 138-56-3782	Treasurer	49 Spring Hill Lane North Stamford, CT 06903
Lawrence Palombo 084-38-8573	Vice President	6 Clover Lane Weatogue, CT 06089
James D. Patracuolla 141-56-0366	Vice President	20 Bates Drive Fairfield, NJ 07004

***Directors as well as officers**