

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90172 018 ***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

20055733



2. Principal Place of Business
None

3. Mailing Address
387 Park Avenue South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6th Floor

04222005

Chg-P

CR2E034 (10/03)

City & State

City & State

New York, NY

4. FEI Number

06-0882715

Applied For

Not Applicable

Zip

Country

Zip

10016

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPC ☒ Delete
NAME PATRACUOLLA, JAMES D
STREET ADDRESS 100 WEST PUTNAM AVE.
CITY- ST- ZIP GREENWICH, CT 06830

TITLE P ☐ Change ☒ Addition
NAME Edgar Cullman, Jr.
STREET ADDRESS 387 Park Avenue South
CITY- ST- ZIP New York, NY 10016

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

TITLE VP ☐ Change ☒ Addition
NAME Daniel Nunez
STREET ADDRESS 387 Park Avenue South
CITY- ST- ZIP New York, NY 10016

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

TITLE T ☐ Change ☒ Addition
NAME Joseph Aird
STREET ADDRESS 387 Park Avenue South
CITY- ST- ZIP New York, NY 10016

TITLE SVP ☒ Delete
NAME D'ALESSANDRO, ROBERT T
STREET ADDRESS 100 WEST PUTNAM AVE.
CITY- ST- ZIP GREENWICH, CT 06830

TITLE AT ☐ Change ☒ Addition
NAME Janet Krajewski
STREET ADDRESS 387 Park Avenue South
CITY- ST- ZIP New York, NY 10016

TITLE T ☒ Delete
NAME HOPSON, KENNETH R
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY- ST- ZIP GREENWICH, CT 06830

TITLE S ☐ Change ☒ Addition
NAME Nicholas Simeonidis
STREET ADDRESS 387 Park Avenue South
CITY- ST- ZIP New York, NY 10016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/05

(212) 448-3800