

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90015 002 ***150.00

0614930 AT

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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **VP** ☐ Delete
NAME **PATRACUOLLA, JAMES D**
STREET ADDRESS **20 BATES DRIVE**
CITY-ST-ZIP **FAIRFIELD NJ 07004**

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

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

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

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

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

TITLE **SVPC** ☐ Delete
NAME **D'ALESSANDRO, ROBERT T**
STREET ADDRESS **44 DUCK POND PLACE**
CITY-ST-ZIP **WILTON CT 06897**

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

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

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

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 REQUIRED
JAMES PATRACUOLLA / V.P. & CONTROLLER 04/02/03 (203) 461-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #
80078099
F96000006007

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

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lawrence Palombo*	President	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	100 West Putnam Avenue Greenwich, CT 06830
Kenneth R. Hopson	Treasurer	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**

Attachment #
80078099
F96000006007

**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	44 Duck Pond Place Wilton, CT 06897
Kenneth R. Hopson 138-56-3782	Treasurer	49 Spring Hill Lane North Stamford, CT 06903
James D. Patracuolla 141-56-0366	Vice President & Controller	20 Bates Drive Fairfield, NJ 07004

***Directors as well as officers**