

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortharp Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001048**
1. Corporation Name
Villazon & Company, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3104 North Armenia Avenue Suite, Apt. #, etc. 22 Tampa FL City & State 23 33607 Zip 24 USA Country		2a. Mailing Address 26 c/o General Cigar Holdings Suite, Apt. #, etc. 27 387 Park Avenue South City & State 28 New York NY City & State 29 10016-8899 Zip 30 USA Country		3. Date Incorporated or Qualified January 13, 1997	
		4. FEI Number 22-3487752		Applied For Not Applicable	
		5. Certificate of Status Desired ☒ \$8.75		Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00		May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

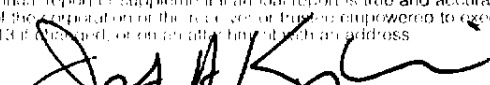
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Print Name) _____ (Print Name)
Signature of Registered Agent (Signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☐ Change ☒ Addition
NAME		12 NAME	President
STREET ADDRESS		13 STREET ADDRESS	Frank Llanaez
CITY-ST-ZIP		14 CITY-ST-ZIP	3104 North Armenia Ave
			Tampa, FL 33607
TITLE	☐ DELETE	21 TITLE	☐ Change ☒ Addition
NAME		22 NAME	VP Taxes
STREET ADDRESS		23 STREET ADDRESS	Janet Krajewski
CITY-ST-ZIP		24 CITY-ST-ZIP	387 Park Ave South
			New York, NY 10016
TITLE	☐ DELETE	31 TITLE	☐ Change ☒ Addition
NAME		32 NAME	Chairman
STREET ADDRESS		33 STREET ADDRESS	Dan Blumenthal
CITY-ST-ZIP		34 CITY-ST-ZIP	25 Park Way
			Upper Saddle River, NJ 07458
TITLE	☐ DELETE	41 TITLE	☐ Change ☒ Addition
NAME		42 NAME	Director
STREET ADDRESS		43 STREET ADDRESS	Edgar M. Cullman Jr.
CITY-ST-ZIP		44 CITY-ST-ZIP	387 Park Ave South
			New York, NY 10016
TITLE	☐ DELETE	51 TITLE	☐ Change ☒ Addition
NAME		52 NAME	Director
STREET ADDRESS		53 STREET ADDRESS	A. Ross Wollen
CITY-ST-ZIP		54 CITY-ST-ZIP	387 Park Ave South
			New York, NY 10016
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	500002537685
STREET ADDRESS		63 STREET ADDRESS	-05/27/98--01108--003
CITY-ST-ZIP		64 CITY-ST-ZIP	***158.75

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 registered agent or have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on relating filing with an address.

SIGNATURE:  Janet Krajewski 4/9/98 212-448-3800

CR2E034 (10/97)