2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ith an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

ND TYPED OR BRINTE

SIGNATURE:

Mar 15, 2004 8:00 am DOCUMENT # F97000001048 **Secretary of State** 1. Entity Name 03-15-2004 90042 041 ***150.00 VILLAZON & COMPANY, INC. Mailing-Address** Principal Place of Business 3104 N ARMENIA AVE % GENERAL CIGAR HOLDINGS TAMPA FL 33607 387_PARK_AVE_S NEW YORK NY 10016-8899 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 22-3487752 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ... OFFICERS AND DIRECTORS 11. DP ☐ Change ☐ Addition TITLE Delete TITLE NAME CULLMAN, EDGAR M JR NAME STREET ADDRESS STREET ADDRESS 387 PARK AVE S NY NY 10016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE KRAJEWSKI, JANET NAME 387 PARK AVE S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NY NY 10016 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE SIMEONIDIS, NICHOLAS NAME STREET ADDRESS 387 PARK AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NY NY 10016 ☐ Change ☐ Addition DVT ☐ Delete TITLE TITLE AIRD, JOSEPH NAME NAME 387 PARK AVE SOUTH STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CULLMAN, EDGAR M NAME NAME 387 PARK AVE S STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE DANZIGER, DAVID NAME NAME 387 PARK AVE S STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP 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.

FILED