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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001236 (5)

1. Corporation Name

TAMBORIL CIGAR COMPANY

Principal Place of Business

2600 SW 3RD AVE., 1ST FL.
MIAMI FL 33129

Mailing Address

2600 SW 3RD AVE., 1ST FL.
MIAMI FL 33129



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

65-0774638

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

☐

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS ST., STE. 2
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~OP~~
NAME SHAFIR, ABRAHAM
STREET ADDRESS 2205 MERIDIAN AVE.
CITY-ST-ZIP MIAMI BEACH FL 33139

☒ DELETE

TITLE
NAME CS
STREET ADDRESS RECTOR, DAVID
CITY-ST-ZIP 1640 TERRACE WAY
WALNUT CREEK CA 94596

☐ DELETE

TITLE
NAME DT
STREET ADDRESS KNUDSON, THOMAS
CITY-ST-ZIP 511 LEADVILL AVE. N.
KETCHUM ID 83340

☐ DELETE

TITLE
NAME DV
STREET ADDRESS MARKOFKY, ANTHONY
CITY-ST-ZIP 1105 PIN OAK ST.
HOLLYWOOD FL 33019

☒ DELETE

TITLE
NAME D
STREET ADDRESS COYRO, WILLIAM F DR.
CITY-ST-ZIP 623 WESTCHESTER
GROSSE POINTE PARK MI 48230

☒ DELETE

TITLE
NAME AS
STREET ADDRESS GOTTBETTER, ADAM S
CITY-ST-ZIP 630 THIRD AVE., 23RD FL.
NEW YORK NY 10017

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DIRECTOR
12 NAME SHAFIR, ABRAHAM
13 STREET ADDRESS 2205 MERIDIAN AVE
14 CITY-ST-ZIP MIAMI BEACH FL 33139

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE DIRECTOR AND PRESIDENT
42 NAME MARKOFKY, ANTHONY
43 STREET ADDRESS 1105 PIN OAK ST
44 CITY-ST-ZIP HOLLYWOOD FL 33019

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Anthony Markofsky 1/16/98 3058009887

CR2E034 (10/97)