


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

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90020 047 ***550.00

0270688

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS					
DOCUMENT # F97000003150							
1. Corporation Name WORLD CIGARS OF LITTLE HAVANA, INC.							
Principal Place of Business 744 SW 8TH ST MIAMI FL 33130		Mailing Address 744 SW 8TH ST MIAMI FL 33130					
2. Principal Place of Business 21 744 SW 8th St Suite, Apt. #, etc.		2a. Mailing Address 26 Same Suite, Apt. #, etc.					
22 City & State 23 Miami Date Zip Country 24 33130 25		27 City & State 28 Zip Country 29 30					
9. Name and Address of Current Registered Agent ORTEGA, EDUARDO 744 SW 8TH ST MIAMI FL 33130		10. Name and Address of New Registered Agent 81 Name MARK Kornfeld 82 Street Address (P.O. Box Number is Not Acceptable) 744 SW 8th St 83 84 City Miami FL 85 Zip Code 33130					
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 MARK Kornfeld DATE							
12. OFFICERS AND DIRECTORS TITLE CP ORTEGA, EDUARDO DELETE NAME ORTEGA, EDUARDO STREET ADDRESS 744 SW 8TH ST CITY-ST-ZIP MIAMI FL 33130 TITLE S CIPPARONE, DELORES O DELETE NAME CIPPARONE, DELORES O STREET ADDRESS 744 SW 8TH ST CITY-ST-ZIP MIAMI FL 33130 TITLE T EWEN, HENRY DELETE NAME EWEN, HENRY STREET ADDRESS 744 SW 8TH ST CITY-ST-ZIP MIAMI FL 33130 TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE President 1.2 NAME MARK Kornfeld 1.3 STREET ADDRESS 744 SW 8th St 1.4 CITY-ST-ZIP Miami FL 33130 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1997

4. FEI Number

65-0705287

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 the current year Intangible
Personal Property Tax.

Yes No

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)