FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Apr 16 1997 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # F97926** (2) TAMPA RICO CIGAR COMPANY, INC. Principal Place of Business Mailing Address 3909 LEMON STREET 3909 LEMON STREET TAMPA FL 33609-1255 TAMPA FL 33609-1255 Date incorporated or Qualified 09/01/1982 3a. Date of Last Report 03/29/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2386626 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees $Z_{\rm I}$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BARCO, BRENDA 81 Name 13101 BURNES LAKE DR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33612** 83 84 City 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. Land with and accomplish obligations of Carting 2007. SIGNATURE Kilgisature, typied or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) THLE DELETE 1.1 TITLE Change Addition GARCIA, JERRY NAME 1.2 NAMÉ CR2E034 3909 LEMON STREET STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition BARCO, DON NAME 2.2 NAME 13101 BURNES LAKE DR. STREET ADDRESS 23 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE THUE 3.1 TITLE Change Addition BARCO, BRENDA NAME 3.2 NAME 13101 BURNES LAKE DR. STREET ADDRESS 3 3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 3.4. CITY+ST-ZIP DELETE Change Addition THIE 4 1 TOTE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CiTY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-SI-76 5.4 CITY-ST-ZIP DELETE Addition TITLE 61 TITLE Change 6 2 NAME NAME

14. If do 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

0357567

6.3 STREET ACCURESS

6.4 CITY - ST - ZIP

STREET ACTIRESS CITY - ST - 20F

SIGNATURE: