2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State **DOCUMENT # H21204** 1. Entity Name MOORE AND BODE CIGARS, INC. 05-02-2001 90181 020 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 14-1117 810 S W 16TH AVE MIAMI FL 33135 CORAL GABLES FL 33114 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BODE. SHARON MOORE** Street Address (P.O. Box Number is Not Acceptable) 11103 N.W. 7TH STREET **MIAMI FL 33172** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME MOORE, JUNE B NAME STREET ADDRESS STREET ADDRESS 16240 S.W. 280 ST. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BODE, ROBERTO E. STREET ADDRESS STREET ADDRESS 11103 N.W. 7TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI_FL_ ☐ Addition Delete Change TITI F TITLE NAME NAME BODE, SHARON MOORE STREET ADDRESS STREET ADDRESS 11103 NORTHWEST 7TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS

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 11 or Block 12 if changed, or on an attachment with applications, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED