FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H42254 (3)

1. Corporation Name

A. FUENTE TOBACCO COMPANY

Principal Place of Business	Mailing Address
~~C/O RAMONA O. CERRA~~ 1310 NORTH 22ND ST. TAMPA FL 33605 US	~~C/O RAMONA O. CERRA~~ 1310 NORTH 22ND ST. TAMPA FL 33605 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/06/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21):
2a. Mailing Address (26): P. O. Box 75827

Suite, Apt. #, etc (22):
Suite, Apt. #, etc (27):

City & State (23):
City & State (28): Tampa, FL

Zip (24): 33605-5317 Country (25):
Zip (29): 33675 Country (30): USA

4. FEI Number: 59-2516506 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes XX No

9. Name and Address of Current Registered Agent

SHARP, WILLIAM M
4830 W KENNEDY BLVD -88- - -
SUITE 745
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 4830 W. Kennedy Blvd.
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 _____ DATE
(Signature, type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when executing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	P S T	XX Change ☐ Addition
NAME	SUAREZ-FUENTE, CYNTHIA	12 NAME	Suarez, Cynthia F.	
STREET ADDRESS	5150 SAN JOSE	13 STREET ADDRESS	1310 North 22nd Street	
CITY ST ZIP	TAMPA FL	14 CITY ST ZIP	Tampa, FL 33605-5317	
TITLE		21 TITLE	D	☐ Change XX Addition
NAME		22 NAME	Fuente, Carlos P.	
STREET ADDRESS		23 STREET ADDRESS	1310 North 22nd Street	
CITY ST ZIP		24 CITY ST ZIP	Tampa, FL 33605-5317	
TITLE		31 TITLE	VP	☐ Change XX Addition
NAME		32 NAME	Carlos A. Fuente	
STREET ADDRESS		33 STREET ADDRESS	1310 North 22nd Street	
CITY ST ZIP		34 CITY ST ZIP	Tampa, FL 33605-5317	
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Cynthia Fuente Suarez March 15, 1995 (813) 248-5738
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0981001 CP