

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H42254
1. Corporation Name
A. FUENTE TOBACCO COMPANY

(3)

Principal Place of Business
610 RAMONA S. TERRA
1310 NORTH 22ND ST.
TAMPA FL 33605-5317
US

Mailing Address
P.O. BOX 75827
1310 NORTH 22ND ST.
TAMPA FL 33675-0827
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 1310 N. 22nd ST
City & State
23 Tampa FL
Zip Country
24 33605-5317 25 USA

2a. Mailing Address
26 Suite, Apt. #, etc.
27 P.O. box 75827
City & State
28 Tampa FL
Zip Country
29 33675-0827 30

3. Date Incorporated or Qualified 02/06/1985
3a. Date of Last Report 04/25/1996
4. FEI Number 59-2516506
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 No
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Suite 630
84 City FL 85 Zip Code

9. Name and Address of Current Registered Agent
SHARP, WILLIAM M
4830 W KENNEDY BLVD
SUITE 745
TAMPA FL 33609

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 date, if applicable
(NOTE: Registered Agent signature required when reinstating)
DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE PST
1.2 NAME SUAREZ, CYNTHIA F.
1.3 STREET ADDRESS 1310 N 22ND ST
1.4 CITY - ST - ZIP TAMPA FL
1.5 TITLE D
1.6 NAME FUENTE, CARLOS P
1.7 STREET ADDRESS 1310 N 22ND ST
1.8 CITY - ST - ZIP TAMPA FL
1.9 TITLE VP
1.10 NAME FUENTE, CARLOS A
1.11 STREET ADDRESS 1310 N 22ND ST
1.12 CITY - ST - ZIP TAMPA FL
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY - ST - ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY - ST - ZIP
1.21 TITLE
1.22 NAME
1.23 STREET ADDRESS
1.24 CITY - ST - ZIP
1.25 TITLE
1.26 NAME
1.27 STREET ADDRESS
1.28 CITY - ST - ZIP
1.29 TITLE
1.30 NAME
1.31 STREET ADDRESS
1.32 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY - ST - ZIP
1.9 TITLE
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1.29 TITLE
1.30 NAME
1.31 STREET ADDRESS
1.32 CITY - ST - ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carlos A. Fuente
FL 24 1997 (813) 281-4199

CR2E034 (9/96)