8/13/01-90063-011-$150.00-$150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000028121

1. Entity Name
LAS AROMAS CIGAR, CORPORATION

Principal Place of Business	Mailing Address
16680 SOUTH POST RD. #202	16680 SOUTH POST RD. #202
WESTON FL 33331	WESTON FL 33331

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	4. FEI Number 65-0999297 [X] Applied For / [ ] Not Applicable
Zip.	Country	Zip	Country	5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WALTER, A P JR.ESQ.	Name
300 ARAGON AVENUE	Street Address (P.O. Box Number is Not Acceptable)
SUITE 370	
CORAL GABLES FL 33134	City _____ FL 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 _____ 7/16/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [ ]	**FILE NOW!!! FEE IS $550.00** After September 12, 2001 Fee will be $750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. [ ] **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE **PSTD** NAME DE WINDT, DAVID STREET ADDRESS 7270 N.W. 12TH STREET #281 CITY-ST-ZIP MIAMI FL 33126 [✓] Delete	TITLE PSTD NAME DeWindt, David STREET ADDRESS 16680 South Post Rd. # 202 CITY-ST-ZIP Weston. Fla. 33331 [✓] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Delete	TITLE PSTD NAME De Windt, David STREET ADDRESS 16680 South Post Rd. # 202 CITY-ST-ZIP Weston,Fla. 33331 [✓] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] Change [ ] Addition **SP**

13. 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 an address with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED   8/24/2001   954-659-0367
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (5/01)

LAS AROMAS
Cigars Corp.
Since 1990

July 14, 2001

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Penalty
Document#: P00000028121

To Whom It May Concern:

I would like to inform you that I never received the 2001 uniform business report (UBR) in order to renew my corporation before May 1st, 2001.

My former address was 7270 N.W. 12th Street #281 Miami, FL 33126 where I originally registered the corporation, and on February 14, 2001, I moved to a new location, filing the change of address on the same date. The address below is my mailing address and not my actual location.

I believe that I should not be penalized when I have not made any mistake. Thus, I hereby request the removal of the penalty since I did not fail to comply with this requirement. I hope that you will understand and accept my reason as valid and legitimate.

If you need any further information, do not hesitate to contact me. Thank you in advance for your attention and expecting a favorable response.

Very truly yours,

David de Windt
President

DW/jag