2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000064639 DOCUMENT # 05-05-2003 90215 033 ***150.00 1. Entity Name CIGARBAY, INC. Principal Place of Business Mailing Address 2223 N WESTSHORE BLVD. UNIT B215 2223 N WESTSHORE BLVD, UNIT B215 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Nymber Not Applicable Zip Country Zip Country \$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 COHEN, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 2918 BUSCH LAKE BLVD TAMPA, FL 33614 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change Delete KAUFFMAN, BRUCE NAME NAME 2223_N_WESTSHORE BLVD, UNIT B215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP T<u>ampa el 33607</u> CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MOLINA, MANUEL NAME STREET ADDRESS 2223 N WESTSHORE BLVD, UNIT B215 STREET ADDRESS TAMPA FL 33607 CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE NAME ALVAREZ, WILSON-STREET ADDRESS 2223 N. WESTSHORE BLVD., UNIT B215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA-FL-33807 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an addless, with all

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

FILED