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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 AM 8:27

DOCUMENT # P24820 (3)

1. Corporation Name
CONSOLIDATED CIGAR CORPORATION

Principal Place of Business
5900 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309

Mailing Address
5900 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/19/1989
3a. Date of Last Report: 02/09/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 13-3148462 ☐ 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 ☐ No

9. Name and Address of Current Registered Agent

ELLIS, GARY R
% CONSOLIDATED CIGAR CORPORATION
5900 NO ANDREWS AVE, STE 700
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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

12. OFFICERS AND DIRECTORS

TITLE	PDE
NAME	FOLZ, THEO W.
STREET ADDRESS	5900 N. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	SVP
NAME	GERSHEL, GEORGE, JR.
STREET ADDRESS	5900 N. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	SVP
NAME	ELLIS, GARY R.
STREET ADDRESS	5900 N. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	EVP
NAME	DIMEOLA, RICHARD L.
STREET ADDRESS	5900 N. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	COLUCCI, JAMES
STREET ADDRESS	5900 N. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	MCQUILLEN, DENIS F.
STREET ADDRESS	5900 N. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE		☐ Change ☐ Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 1 TITLE		☐ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE		☐ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 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)(k), 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: [signature] GARY R. ELLIS 3/7/95 (305) 772-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0217890 CP