2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P24820** Feb 11, 2000 8:00 am 1. Entity Name **Secretary of State** CONSOLIDATED CIGAR CORPORATION 02-11-2000 90037 043 ***150.00 Mailing Address Principal Place of Business 5900 N. ANDREWS AVE. 5900 N. ANDREWS AVE. FT. LAUDERDALE FL 33309-2367 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3148462 Not Augus 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE FOLZ, THEO W. NAME NAME STREET ADDRESS 5900 N. ANDREWS AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL Change T. 4.1.... Delete TITLE GERSHEL, GEORGE, JR. NAME NAME 5900 N. ANDREWS AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP \square SVP ☐ Change ☐ Delete TITLE TITLE ELLIS, GARY R. NAME NAME STREET ADDRESS 5900 N. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Delete TITLE TITLE PARNOFIELLO, JAMES M NAME NAME 5900 N. ANDREWS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change Delete TITLE TITLE COLUCCI, JAMES NAME NAME STREET ADDRESS 5900 N. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP □ ······ ☐ Change Delete TITLE TITLE MCQUILLEN, DENIS F. NAME NAME 5900 N. ANDREWS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytone Phone #