## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000053751 (2) DOCUMENT #
1. Corporation Name

SIBONEY HUMIDORS INC.

## **FILED** Feb 19 1998 8:00am Secretary of State



| Principal Place of Business  |  |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
|--|--|---------------|----------------|---------------|---------------------|---|--------------|----------------|----------------|--|----------------|-------------------|-----------------|--|
| MiMIR FL 33154-417   CORAL GABLES FL 23114-1603   D. NOT WRITE IN THIS SPACE   | Principal Place of Business Mailing Address  |               |                |               |                     |   |              |                |                | f 180figet nin 10:00 nifte Antes moter | BRIEF BREEF BI | KON MARK TORAF I  | 96601 1186 8081 |  |
| 2. Principal Place of Business   2a. Maining Address   3a. Maining | MIAMI FL 33155-4417 CORAL GABLES FL 33114  |               |                |               |                     |   | <b>-1603</b> |                |                | DO NOT WRITI                           | E IN THIS S    | SPACE             |                 |  |
| Sulfie, Apt. 4, etc.   25  | ••   |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
| Suite, Apt #, etc.  2  | 2. Principal P   | lace of Busin | 70\$S          | 28            | 2a. Mailing Address |   |              |                |                | 4. FEI Number                          |                | Ar                | oplied For      |  |
| Suite, Apt #, etc.  2  | 21   |               |                | 26            | 26                  |   |              |                |                | 65-0440361                             |                | No                | ot Applicable   |  |
| City & State   City   |  | #, etc.       |                |               | Suite, Apt. #, etc. |   |              |                |                |  |                | \$8.75            | Additional      |  |
| City & State o gain and a gain and and a gain and a gai | 22   |               |                | 27            | 27                  |   |              |                |                | B. Certificate of Status Desired       | <u></u>        | Fee Re            | equired         |  |
| Zip   2   2   2   3   3   5   5   4   5   5   5   5   5   5   5  |  | e             |                |               | City & State        |   |              |                | 1              | 6. Election Campaign Financing         | _              | \$5.00            | May Be          |  |
| 9. Name and Address of Current Registered Agent  HERNANDEZ, HOSEY 2701 S BAYSHORE DR #602  MIAMI FL 33133  82  82  Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 5002 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent, or tool, in the State of Florids. Standers Standers by the corporation's board of directors. Thereby accept the appointment as registered diffice or registered agent, or tool, in the State of Florids. Standers Standers Standers Standers. Standers Standers Standers. Standers Standers Standers. Por Registered Agent Standers. Standers Standers Standers. Standers Standers Standers Standers. Standers Standers Standers Standers. Standers Sta | 23   |               |                | 28            | 28                  |   |              |                |                | Trust Fund Contribution                |                |                   |                 |  |
| 9. Name and Address of Current Registered Agent  HERNANDEZ, HOSEY 2701 S BAYSHORE DR #602 MIAMI FL 33133  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607,0502 and 607 1508. Florida Starutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Sections 607,0502 and 607 1508. Florida Starutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607,0505 Florida Starutos, the above-named 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 Starutos, the above-named 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 Starutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of Section 607,0505 Florida Starutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of Section 607,0505 Florida Starutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of Section 607,0507 Florida Adventure of Florida Starutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and acceptable floridation of Florida Adventure of Florida Starutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and acceptable floridation of Florida Starutos, the above-named corporation's board of | Zip  | Country       |                |               | Zip Country         |   |              | /              | 1              |  |                |                   |                 |  |
| HERNANDEZ, HOSEY 2701 S BAYSHORE DR #602 MIAME FL 33133  82  Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607:0502 and 607:1508. Florida Statutos, the decidence or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, at the familiar with, and accept the obligations of, Section 607.6505, Florida Statutos, the corporation's beard of directors. I hereby accept the appointment as registered agent, at the familiar with, and accept the obligations of, Section 607.6505, Florida Statutos, the corporation's beard of directors. I hereby accept the appointment as registered by the corporation's beard of directors. I hereby accept the appointment as registered agent, and the familiar with, and accept the obligations of, Section 607.6505, Florida Statutos.  12. OF FIGERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CIN-51.2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. S. ADDITIONS/CHANGES TO OFFICERS AND  | 24   |               |                |               |                     |   |              |                |                | Totalian reporty rax educations.       |                |                   |                 |  |
| TITLE PHERERA, JOHN 430 CANDIA AVENUE 12 NAME 12 ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS 12 STREET ADDRESS OFFI-SI-PP OCERL 43134-7152  |  | 9, Name       | and Address of | Current Regis | stered Agent        |   |              |                |                |  | Agent          |                   |                 |  |
| MAHI FL 33133    B3  | Н  | ERNANDE       | Z, HOSEY       |               |                     |   | 81           | Name           |                |  |                |                   |                 |  |
| 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 agent, a mile familiar with, and accord the obligations of, Section 607,0505, Florida Statutes.  | ·  |               |                |               |                     |   |              | 2 Street Addre |                | (P.O. Box Number is Not Accepta        | ble)           |                   |                 |  |
| ### City   FL   85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, the above-named corporation submits this statement for this purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  #### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signature (I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos  ### Signa | M  |               |                |               |                     |   | ·            |                |                |  |                |                   |                 |  |
| TI. 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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation 607 0505, Florida Statutes, and accept the obligation 607 0505, Florida Statutes, the obligation 607 05 |  |               |                |               |                     |   | 83           |                |                |  |                |                   |                 |  |
| TI. 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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation 607 0505, Florida Statutes, and accept the obligation of Section 607 0505, Florida Statutes, and accept the obligation 607 0505, Florida Statutes, and accept the obligation 607 0505, Florida Statutes, the obligation 607 05 |  |               |                |               |                     |   | 84           | City           |                |  |                | 85 Zip !          | Code            |  |
| 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, or hoth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the mile with a provided name of implications of the interpolation. Profits Repetited Agent separate sequence sequence sequence when revealable profits and the profits of the provided name of implications of the interpolation. Profits Repetited Agent separate sequence seque |  |               |                |               |                     |   |              | ' '            |                |  |                |                   |                 |  |
| 12.  | 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. |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
| 13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  | SIGNATURE  |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
| TITLE HERRERA, JOHN 12 NAME 12 NAME 12 NAME 12 NAME 12 NAME 13 STREET ADDRESS CORAL GABLES FL 33 134-7152 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 27 NAME 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 27 NAME 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 27 NAME 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 27 NAME 14 CITY-ST-2IP CORAL GABLES FL 33 134-7152 27 NAME 14 CITY-ST-2IP NAME 15 CITY-ST-2IP NAME | Signature, typed or printed name of registered agent and title it applicable. (NOTE: R   |               |                |               |                     |   |              |                |                |  |                | DIDECTOR          | OC INI 12       |  |
| HERRERA, JOHN  |  | <u> </u>      | OFFICE         | HS AND DIRE   |                     |   |              |                | 1              | ADDITIONS/CHANGES TO OFFI              | CENS AND       |                   |                 |  |
| STREET ADDRESS   430 CANDIA AVENUE   | •  | •             | EDA IAUAI      |               |                     |   |              |                |                |  |                | CT CHANGO         |                 |  |
| COPAL GABLES FL 33134-7152   |  |               |                |               | P                   |   |              |                |                |  |                |                   |                 |  |
| DELETE   D   |  |               |                |               |                     |   |              |                |                |  |                |                   | 1               |  |
| MARTINEZ, ANOUK   22 NAME   33 STREET ADDRESS   CITY-ST-ZIP   CORAL GABLES FL 33134-7152   2 4 CITY-ST-ZIP   CORAL GABLES FL 33134-7152   2 4 CITY-ST-ZIP   CORAL GABLES FL 33134-7152   3 STREET ADDRESS   CITY-ST-ZIP   Change   Addition   Ad   |  | -             | L GADLES FL S  | 3134-7132     | T nc                |   |              | ST-Z#P         | <del> </del>   |  |                | Change            | Addition        |  |
| STREET ADDRESS   CORAL GABLES FL 33134-7152  |  | _             | NET ANOLIK     |               | عاد (بيا            |   |              |                |                |  |                | CT Citaligo       |                 |  |
| CITY-ST-ZIP   CORAL GABLES FL 33134-7152   2 4 CITY-ST-ZIP   |  |               |                |               |                     |   |              |                |                |  | •              |                   |                 |  |
| TITLE DELETE 3.1 TITLE 3.2 NAME  STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.2 NAME 4.2 NAME STREET ADDRESS CITY-ST-ZIP 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE 5.1 TITLE 5.1 TITLE 6.1 TI |  |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
| NAME   |  | COM           | L GABLES FL S  | 3134-7132     | Пре                 |   |              | SI-ZIP         | 1              |  |                | Channe            | Addition        |  |
| STREET ADDRESS   33 STREET ADDRESS   34. CITY-ST-ZIP   |  |               |                |               | الما السا           |   |              |                |                |  |                | - viango          |                 |  |
| CITY-ST-ZIP     Change   |  |               |                |               |                     |   |              |                | 1              |  |                |                   | Į               |  |
| TITLE  | •  |               |                |               |                     | 1 |              |                | 1              |  |                |                   |                 |  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 51 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TOTALE STREET ADDRESS CITY-ST-ZIP TOTALE STREET ADDRESS CITY-ST-ZIP  |  | <del></del>   |                |               | Пос                 |   |              | SI-ZIP         | <del> </del> - |  |                | Channe            | Addition        |  |
| STREET ADDRESS   |  |               |                |               |                     |   |              |                | 1              |  |                | PT Suggiffe       |                 |  |
| CITY-ST-ZIP  |  |               |                |               |                     |   |              |                | Ì              |  |                |                   |                 |  |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME   | STREET ADDRESS   |               |                |               |                     |   |              |                |                |  |                |                   | İ               |  |
| NAME   |  |               |                |               | - Inc               |   |              | ST-ZIP         | <del> </del>   |  |                | Channe            | Addition        |  |
| STREET ADDRESS         5.3 STREET ADDRESS           CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS         CITY-ST-ZIP         6.4 CITY-ST-ZIP   |  |               |                |               | L 06                |   |              |                |                |  |                | — Ananike         | - Addition      |  |
| CITY-ST-ZIP  |  |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
| TITLE         DELETE         61 TITLE         Change         Addition           NAME         62 NAME           STREET ADDRESS         63 STREET ADDRESS           CITY-ST-ZIP         64 CITY-ST-ZIP   | STREET ADDRESS   | •             |                |               |                     |   |              |                |                |  |                |                   |                 |  |
| NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP  |  |               |                |               | The                 |   |              | ST-ZIP         | <del> </del>   |  |                | Channe            | Addition        |  |
| STREET ADDRESS  CITY-ST-ZIP  6.3 STREET ADDRESS  6.4 CITY-ST-ZIP   | TITLE  |               |                |               | L DE                |   |              |                |                |  |                | ∟ Criange         | L. Addition     |  |
| CITY-ST-ZIP 6.4 CITY-ST-ZIP  | NAME   |               |                |               |                     |   |              |                |                |  |                |                   |                 |  |
|  | STREET ADDRESS   |               |                |               |                     | 6 | 3 STREET     | ADDRESS        |                |  |                |                   |                 |  |
|  |  | <del></del> . |                |               |                     |   |              |                | 1 2            | -0 440 07(0)(0) El                     |                | -416 . 4b -4 41 · | information     |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0 (3)(), Florida Statutes: Turiner 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 recoveract 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 intachpress with an address.