


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

FILED  
Feb 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000053751 (2) 1. Corporation Name SIBONEY HUMIDORS INC.					
Principal Place of Business 4706 S.W. 74TH AVENUE MIAMI FL 33155-4417 US			Mailing Address P.O. BOX 14-1603 CORAL GABLES FL 33114-1603		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/02/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0440361	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent HERNANDEZ, HOSEY 2701 S BAYSHORE DR #602 MIAMI FL 33133				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	P	DELETE			
NAME	HERRERA, JOHN				
STREET ADDRESS	430 CANDIA AVENUE				
CITY - ST - ZIP	CORAL GABLES FL 33134-7152				
TITLE	S	DELETE			
NAME	MARTINEZ, ANOUK				
STREET ADDRESS	430 CANDIA AVENUE				
CITY - ST - ZIP	CORAL GABLES FL 33134-7152				
TITLE		DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
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4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

CR2E034 (10/97)