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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029334

1. Corporation Name
C.A.T. TOBACCO CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 7440 S.W. 50TH TERRACE UNIT 106 MIAMI FL 33155 US
Mailing Address: 7440 S.W. 50TH TERRACE UNIT 106 MIAMI FL 33155 US

3. Date Incorporated or Qualified: 04/18/1994
4. FEI Number: 65-0494630
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 owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business (21-24) and Mailing Address (25-28) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: LEVINE CAROLINA, 8341 S.W. 83 STREET, MIAMI FL 33143

10. Name and Address of New Registered Agent: CARLOS A. TORANO, 8334 SW 82 TERR, MIAMI FL 33143

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: CARLOS TORANO (typed name), CARLOS TORANO (signature), 3/31/99 (date)

Table with 2 columns: OFFICERS AND DIRECTORS (Block 12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Block 13). Rows include TORANO, CARLOS and LEVINE, SETH with fields for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Block 13) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Block 14). Rows include TORANO, CARLOS and LEVINE, SETH with fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

14. 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 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, with all other like empowered.

SIGNATURE: CAROLINA LEVINE (typed name), CAROLINA LEVINE (signature), 3/26/99 (date), 305 661-9121 (phone number)

CR2E034 (1/98)