FILE NOW: FILING FEE AFTER MAY 1 IS \$225,00 **FILED** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Mar 04 1996 8:00am ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # 7940000 83835 Island Cigars, Inc. Principal Place of Business Mailing Address 9127 SW11712 HIAMI FL 33186 3. Date Incorporated or Qualified | 3a. Date of Last Report APril 24,1995 NOV 14 1994 2. Principal Place of Business 21 9/27 SW 2a. Mailing Address Applied For 65-0536477 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 DADE 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CARMEN PHOE Street Address (P.O. Box Number is Not Acceptable) 9127 SW 117 PL MIAMI FL 33186 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 Durida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent I am familiar with and accept the philosophics of Section 607 0505, Florida Statutes.

SIGNATURE

OZ-Z5-96 12. S AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE tesident NAME CARMEN PAGE 91275WILL PL NIAMI FL 33186 1 2 NAME STREET ADDRESS 13 STREET ADDRESS CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE Change 2.1100 € Addition 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP TATLE DELETE 3. 1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 90000179064 -03/04/96--01053--013 ***200.00 44 CITY-ST-ZIP TITLE DELETE 5 1 TITLE 5.2 NAME 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 6.9 STREET ADDRESS CITY - ST - ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 arrival 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 attainment with an address. 02.25-96 (305)279-5594 56-3-4-96