SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000068004 (7) DOCUMENT # CIGAR BROKERS, INC. Principal Place of Business Mailing Address 23400 BRANDY ROAD 23400 BRANDY ROAD LAND O' LAKES FL 34639 LAND O' LAKES FL 34639 3. Date Incorporated or Qualified 3a. Date of Last Report 09/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-333549 Not Applicable Suite, Apt. #, etc. 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 23 28 Trust Fund Contribution Added to Fees Ζıp Country Z_{1D} Country 8. This corporation has liability for intangible lay under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent MCKENNA, JAMES JACKO lariba **422 HERMOSITA DRIVE** Street Address (P.O. Box Number is Not Acceptable) 82 ST. PETERSBURG FL 33706 83 85 Zip Code 34639 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. لمدين Clarisa 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DELETE 1.1 TO F Change Addition President NAME MCKENNA, JAMES Clarisa Jacko 1.2 NAME R2E034 **422 HERMOSITA DRIVE** 23400 Brandy RJ. STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 33706 CITY-ST-ZIP 14 CITY - ST - ZIP Lando lakes, Fi DELETE TITLE 2.1 TIFLE Change Addition NYQUIST, TINA 2 2 NAME STREET ADDRESS 8934 TATE ROAD #583 2.3 STREET ADDRESS LAND O' LAKES FL 34635 CITY - ST - ZIP 2 4 CITY - ST-7IP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREFT ADDRESS CITY-ST-ZIP 3.4 CiTY-SE-ZIP THLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5 1 THLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADORESS 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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

6.4 City - ST - 2IP

SIGNATURE:

CITY-SI-ZIP

6/10/96 813-996-2774