

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

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Jun 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000009228 (3) Corporation Name NEW AGE CIGAR COMPANY			
Principal Place of Business 400 S. DIXIE HWY., STE. 128 BOCA RATON FL 33432		Mailing Address 400 S. DIXIE HWY. STE. 128 BOCA RATON FL 33432-6023	
2. Principal Place of Business 21. 4165 NW 132nd St. Suite, Apt. #, etc. 22. Bays 7 + 8 City & State 23. Opa Locka, Florida Zip 24. 33054		2a. Mailing Address 25. 97 Admirals Court Suite, Apt. #, etc. 26. Palm Beach Gardens, Fl. City & State 27. 33418 Zip 28. USA	
3. Date Incorporated or Qualified 01/26/1996		3a. Date of Last Report 01/26/1996	
4. FEI Number #65-1231552		5. Certificate of Status Desired ☐ \$8.75 Addtl Fee Require	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Added to F.		8. This corporation has liability for intangible tax under s. 199 Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent JANSON, GARY M 400 S. DIXIE HWY., STE. 128 BOCA RATON FL 33432		10. Name and Address of Now Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. State FL Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 _____			
12. OFFICERS AND DIRECTORS			
11a. NAME	11b. TITLE	11c. STREET ADDRESS	11d. CITY, ST, ZIP
PD SHAER, MICHAEL	☐ DIRECTOR	3350 N.W. 2ND AVE., #A-22	BOCA RATON FL 33431
TD SHAER, JOANNE	☐ DIRECTOR	3350 N.W. 2ND AVE., #A-22	BOCA RATON FL 33431
VD KATZ, RICHARD	☐ DIRECTOR	97 ADMIRAL CT.	PALM BEACH GARDENS FL 33418
SD KATZ, LINDA	☐ DIRECTOR	97 ADMIRAL CT.	PALM BEACH GARDENS FL 33418
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
13a. NAME	13b. TITLE	13c. STREET ADDRESS	13d. CITY, ST, ZIP
7000002212917 -06/16/97--01051--018 ***165.00			

Handwritten signature and date
 5/14/97

4/30/97