

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000009497 (4)**

1. Corporation Name

PHOENIX CIGAR CORPORATION

Principal Place of Business	Mailing Address
15720 SOUTHWEST 72 STREET, SUITE 180 MIAMI FL 33193	15720 SOUTHWEST 72 STREET, SUITE 180 MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/30/1996	
22 City & State		27 City & State		4. FET Number	
23 Zip		28 Zip		65-0637254	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL,CHRTD
CHARTERED DBA AMERILAWYER
343 AMERIA AVENUE
CORAL GABLES FL 33134**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	ALONSO, FRANCISCO A	12 NAME	
STREET ADDRESS	15720 SOUTHWEST 72 STREET, SUITE 180	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33193	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	
NAME	PICOS, GEORGE J	22 NAME	
STREET ADDRESS	15720 SOUTHWEST 72 STREET, SUITE 180	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33193	24 CITY-ST-ZIP	
TITLE	SD	31 TITLE	
NAME	PICOS-ALONSO, GEORGINA M	32 NAME	
STREET ADDRESS	15720 SOUTHWEST 72 STREET, SUITE 180	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33193	34 CITY-ST-ZIP	
TITLE	TD	41 TITLE	
NAME	RODRIGUEZ, MIGUEL	42 NAME	
STREET ADDRESS	15720 SOUTHWEST 72 STREET, SUITE 180	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33193	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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

SIGNATURE:

Francisco Alonso

4/17/98 (305)382-1200

CR2E034 (10/97)