

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

FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000010079 (7)

1. Corporation Name  
PRESTIGE CIGARS, INC.



Principal Place of Business

4744 N.W. 82ND AVENUE  
MIAMI-FL 33126

Mailing Address

4744 N.W. 82ND AVENUE  
MIAMI-FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1996

4. FEI Number

65-0637777

Applied For

Not Applicable

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 2950 NW 74 AVE

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 2950 NW 74 AVE

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33122

Country

30 USA

9. Name and Address of Current Registered Agent

DALEY, THOMAS F  
1744 N.W. 82ND AVENUE  
MIAMI-FL 33126

10. Name and Address of New Registered Agent

81 Name

Herman Van Den Broeck

82 Street Address (P.O. Box Number is Not Acceptable)

555 NE 15 St

83

Suite 934

84 City

Miami

FL

85 Zip Code

33132

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 FEI if applicable

(NOTE: Registered Agent signature required when reinstating)

04/16/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME FIGUEROA, JOEL  
STREET ADDRESS 4744 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI-FL 33126

TITLE ☒ DELETE

NAME DALEY, THOMAS F  
STREET ADDRESS 1744 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI-FL 33126

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME VAN Den Broeck, Herman  
1.3 STREET ADDRESS 555 NE 15 St, suite 934  
1.4 CITY-ST-ZIP Miami, FL 33132

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 individual authorized 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 in Block 14 if added.

SIGNATURE Herman Van Den Broeck

04/16/98

25 332 7380

CR2E034 (10/97)