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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000017013 (9)

1. Corporation Name

CTM CIGARS & TOBACCOS MARTY CORPORATION

Principal Place of Business

444 BRICKELL AVENUE
SUITE 51-246
MIAMI FL 33131

Mailing Address

444 BRICKELL AVENUE
SUITE 51-246
MIAMI FL 33131-2403

3. Date Incorporated or Qualified

02/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0654649

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 S.E. 2ND STREET
SUITE 2315-A
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

Sign the typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE
NAME MARTY, JEAN-CLAUDE
STREET ADDRESS 4541 N.W. 102ND COURT
CITY - ST - ZIP MIAMI FL 33178

TITLE VPSD ☒ DELETE
NAME MARTY, SUZANNE
STREET ADDRESS 4541 N.W. 102ND COURT
CITY - ST - ZIP MIAMI FL 33178

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 P/T/D ☒ Change ☒ Addition
1.2 NAME MARTY, JEAN-CLAUDE
1.3 STREET ADDRESS 444 BRICKELL AVE, #51-246
1.4 CITY - ST - ZIP MIAMI, FL 33131

2.1 TITLE V/D ☒ Change ☐ Addition
2.2 NAME MARTY, SUZANNE
2.3 STREET ADDRESS 444 BRICKELL AVE. #51-246
2.4 CITY - ST - ZIP MIAMI, FL 33131

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME GURIAN GEORGE
3.3 STREET ADDRESS 444 BRICKELL AVE, #51-246
3.4 CITY - ST - ZIP MIAMI, FL 33131

4.1 TITLE AT ☐ Change ☒ Addition
4.2 NAME HENNING, U.
4.3 STREET ADDRESS 444 BRICKELL AVE. #51-246
4.4 CITY - ST - ZIP MIAMI, FL 33131

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 do 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: *George Gurian* G. Gurian

4/22/97

(305) 358-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)