

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

FILED
May 14 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 # P96000027997 (1)

1. Corporation Name

~~TECO, INC.~~

CHANGED TO: *changed 4/7/97*
ZALDIVA CIGARZ, INC

Principal Place of Business
1400 NORTH 29TH COURT
HOLLYWOOD FL 33020

Mailing Address
1400 NORTH 29TH COURT
HOLLYWOOD FL 33020-2900

3. Date Incorporated or Qualified
03/25/1996

3a. Date of Last Report

4. FEI Number
65-0657582

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 1508 N.E. 3RD AVENUE

Suite, Apt. #, etc.

22 City & State
23 Fort Lauderdale, FL

24 Zip 33316

25 Country
U.S.A

2a. Mailing Address
26 1508 SE 3rd Ave

Suite, Apt. #, etc.

27 City & State
28 Fort Lauderdale, FL

29 Zip 33316

30 Country
USA

9. Name and Address of Current Registered Agent

MERCADO, MIRIAM
1400 NORTH 29TH COURT
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name
IRA MARCUS, Esquire
82 Street Address (P.O. Box Number is Not Acceptable)
200 E. LAS OLAS Blvd.
83 Suite 1900
84 City
Fort Lauderdale FL 85 Zip Code
33301

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

Miriam Mercado
Signature, typed or printed name of registered agent and title if applicable

IRA MARCUS
(NOTE: Registered Agent signature required when reinstating)

5-587
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PST MERCADO, MIRIAM	1400 NORTH 29TH COURT	HOLLYWOOD FL 33020	<input type="checkbox"/>
	BISHOP, NANCY C	2819 CLEVELAND ST.	HOLLYWOOD FL 33020	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Miriam Mercado

MIRIAM MERCADO
4-16-97 954-524-4962

CR2E034 (9/96)