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FILED
May 19 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 # P96000028160 (5)

1. Corporation Name

THE CIGAR CONNECTION, INC.

Principal Place of Business

2500 N.W. 79TH AVENUE
MIAMI FL 33122

Mailing Address

2500 N.W. 79TH AVENUE
MIAMI FL 33122-1071



2. Principal Place of Business

21 534 LINCOLN ROAD

Suite, Apt. #, etc.

22

City & State
23 MIAMI BEACH, FL 33139

Zip Country
24 USA

2a. Mailing Address

26 2500 NW 79 AVENUE

Suite, Apt. #, etc.

27 SUITE 207

City & State
28 MIAMI, FLORIDA 33122-1071

Zip Country
29 USA

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report
NEW COMPANY

4. FEI Number

65-0658147

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

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A
2500 N.W. 79TH AVENUE
MIAMI FL 33122

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

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

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LOPEZ, JORGE A
STREET ADDRESS 2500 N.W. 79TH AVENUE
CITY-ST-ZIP MIAMI FL 33122

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME JOSE M. ALVAREZ
1.3 STREET ADDRESS 2500 N.W. 79th Ave
1.4 CITY-ST-ZIP Miami, FL 33122

☐ Change

☒ Addition

2.1 TITLE DT
2.2 NAME SERGIO FERNANDEZ
2.3 STREET ADDRESS 2500 N.W. 79th Ave
2.4 CITY-ST-ZIP Miami, FL 33122

☐ Change

☒ Addition

3.1 TITLE S
3.2 NAME JORGE A. LOPEZ
3.3 STREET ADDRESS 2500 N.W. 79th Ave
3.4 CITY-ST-ZIP Miami, FL 33122

☒ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

[Signature]

Jorge A. Lopez

4/24/97

(305) 255-1111

V3371

CR2E034 (9/96)