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

Apr 03 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000030396 (1) MACABI CIGAR, INC. Principal Place of Business Mailing Address 3473 S.W. 8TH STREET 628 SW 22ND AVE. MIAMI FL 33135 MIAMI FL 33135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/08/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 02851 21 65-0673362 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Ζip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 25 29 30 9. Name and Address of Current Registered 10. Name and Address of New Registered Agent 81 Name SOSA, JUAN 628 S.W. 22ND AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 83 84 City Zip Code 85 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, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE SOSA, ARTURO B NAME 1.2 NAME 2135 SW 19TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33145** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE VILAR, HENRY NAME 2.2 NAME 5835 SW 45 TERRACE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33155 CITY-ST-2IP 2.4 CITY-S1-7IP DELETE TITLE 3 1 TITLE Change Addition SOSA, NELDA NAME 3.2 NAME STREET ADDRESS 3473 S.W. 8TH STREET 3.3 STREET ADDRESS **MIAMI FL 33135** CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE TITLE Change ■ Addition 4.1 TITLE VILAR, ROSSANA R NAME 4 2 NAME 5835 SW 45 TERRACE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33155 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE TITLE 6 1 TULE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 reports rule 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 copyrightion of the receiver or truttely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changel, or on an attachment with an address.

Arturo Sosa

SIGNATURE:

FILED

50 PU- 142 (20E)