

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 26 1997 8:00 am  
Secretary of State

DOCUMENT # P96000055418

1. Corporation Name

T.J. CIGAR COMPANY

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

07/01/96

3a. Date of Last Report

2. Principal Place of Business

21 12555 BISCAYNE BOULEVARD

22 SUITE 824

23 NORTH MIAMI, FL

24 33181

2a. Mailing Address

26 1140 KANE CONCOURSE

27 FIFTH FLOOR

28 BAY HARBOR ISLANDS, FL

29 33154

4. FEI Number

65-0678311

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

X

\$5.00 May Be  
Added to Fees

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

X

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

ROBERT HENRY SILVERS

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

1140 KANE CONCOURSE FIFTH FLOOR

83

84

BAY HARBOR ISLANDS,

FL

85

Zip Code  
33154

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 agent, with, and accepting the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons of a registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

2/20/97

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT  
NAME PETER COLTUNE  
STREET ADDRESS 1140 KANE CONCOURSE FIFTH FLOOR  
CITY-STATE-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE VICE PRESIDENT  
NAME ALLAN ELSTER  
STREET ADDRESS 1140 KANE CONCOURSE FIFTH FLOOR  
CITY-STATE-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE SECRETARY/TREASURER  
NAME LARRY GORDON  
STREET ADDRESS 1140 KANE CONCOURSE FIFTH FLOOR  
CITY-STATE-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-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 contained 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 or Block 14 or on an attachment with an address

SIGNATURE:

LARRY GORDON

2/20/97

305-891-0104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)