## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2000 8:00 am Secretary of State DOCUMENT # P96000055418 T.J. CIGAR COMPANY 01-24-2000 90096 020 \*\*\*158.75 Mailing Address Principal Place of Business 1140 KANE CONCOURSE 12555 BISCAYNE BLVD. 905181 FIFTH FLOOR STE: 824 **BAY HARBOR FL 33154-2045** N MIAMI-FL 9318+ Principal Place of Business 3. Mailing Address KHNE CONCOURSE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0678311 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERS, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE FIFTH FLOOR **BAY HARBOR ISLANDS FL 33154** Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE COLTUNE, PETER NAME NAME STREET ADDRESS 1140 KANE CONCOURSE FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLANDS FL 33154** Delete TITLE ☐ Change ☐ Addition TITLE ELSTER, ALLAN NAME NAME STREET ADDRESS 1140 KANE CONCOURSE FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154 ☐ Change ☐ Addition ST Delete TITLE TITLE GORDON, LARRY NAME 1140 KANE CONCOURSE FIFTH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is trog 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered SIGNATURE: