

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

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # Alec Bradley Cigars Corporation
1. Corporation Name
P96D00059979

Principal Place of Business
1750 NW 65 Ave
Plantation, Florida 33313

2. Principal Place of Business
21 1750 NW 65 Ave
Suite, Apt. #, etc.
22 City & State
23 Plantation, Florida
24 Zip 33313 Country USA

2a. Mailing Address
26 1750 NW 65 Ave
Suite, Apt. #, etc.
27 City & State
28 Plantation, Florida
29 Zip 33313 Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1996
4. FEI Number 65-0701352 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Arnold Cohen, Vice President
1750 NW 65 Ave
Plantation, FL 33313

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 607.05(4) 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 to 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 agree to perform the duties of Section 607.05(3), Florida Statutes.

SIGNATURE: *Arnold Cohen* Vice President 6/8/98

12. OFFICERS AND DIRECTORS
TITLE President
NAME Alan Rubin
STREET ADDRESS 1750 NW 65 Ave
CITY-STATE-ZIP Plantation, FL 33313
TITLE Secretary - Treasurer
NAME Arnold Cohen
STREET ADDRESS 1750 NW 65 Ave
CITY-STATE-ZIP Plantation FL 33313
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CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
15 TITLE ☐ Change ☐ Addition
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP
19 TITLE ☐ Change ☐ Addition
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP
23 TITLE ☐ Change ☐ Addition
24 NAME
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36 NAME
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39 TITLE ☐ Change ☐ Addition
40 NAME
41 STREET ADDRESS
42 CITY-STATE-ZIP
43 TITLE ☐ Change ☐ Addition
44 NAME
45 STREET ADDRESS
46 CITY-STATE-ZIP
47 TITLE ☐ Change ☐ Addition
48 NAME
49 STREET ADDRESS
50 CITY-STATE-ZIP

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this report is correct 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or in the address block of this report.

SIGNATURE: *Arnold Cohen* Vice President
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/98 954-321-5991

CR2E034 (10/97)

(2)

Alec Bradley Cigars

1750 NW 65th Avenue
Plantation, Florida 33313
(954) 321-5991
(888) 426-4397
Fax (954) 321-9968

June 8, 1998

Division of Corporations
Department of Reinstatement

Dear Corporate Specialist:

Upon a recent corporate search into our company, it was revealed that the state had never received our 1998 annual report.

In February, I sent in two reports — one for Alec Bradley Cigars, Inc. (FEID# 65-0701352) and one for Cigar Concepts, Inc. (FEID# 65-0780171), along with two checks both from the Alec Bradley account (no. 0998 & 0999) dated February 13, 1998.

I have no explanation why the package was never received and never made it back to us, and I would have never found out had a corporate search not been run.

Enclosed along with a new corporate report are two checks for the original amount. If there are any problems or any penalties, please contact me at 888-426-4397. Thank you for your help.

Sincerely,



Arnold Cohen
Vice President