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Apr 29 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 # P96000060485 (5)

1. Corporation Name
CLASSIC CIGAR & WINE COMPANY

Principal Place of Business

1605 WOODBRIDGE COURT
CUMMING GA 30131

Mailing Address

1605 WOODBRIDGE COURT
CUMMING GA 30131-8052

3. Date Incorporated or Qualified
07/18/1996

3a. Date of Last Report
07-18-96

2. Principal Place of Business
21 Seaside Merchants

2a. Mailing Address
26 95 STINGRAY ST.

4. FEI Number
59-3389466

Applied For
Not Applicable

22 P.O. Box 4870

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

23 Santa Rosa Bch, FL

28 DESTIN, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 32549

25 Country USA

29 Zip 32541

30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BLOUNT, TRACI L
74 DUNE DRIVE
SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name Marcie D. Atkinson
82 Street Address (P.O. Box Number is Not Acceptable) 95 Stingray St.
83
84 City Destin FL 85 Zip Code 32541

11. Pursuant to the provisions of Sections 607.502 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Marcie D. Atkinson*

Marcie D. Atkinson

2-10-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ATKINSON, MARCIE D
STREET ADDRESS 1605 WOODBRIDGE COURT
CITY-ST-ZIP CUMMING GA 30131 ☐ DELETE

TITLE D
NAME ROTHER, JEAN L
STREET ADDRESS 1605 WOODBRIDGE COURT
CITY-ST-ZIP CUMMING GA 30131 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V, T, S, D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 95 Stingray St.
1.4 CITY-ST-ZIP Destin, FL 32541

2.1 TITLE P, D, C ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 95 Stingray St.
2.4 CITY-ST-ZIP Destin, FL 32541

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

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 justice 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: *Marcie D. Atkinson* 2/10/97 904150-3355

CP2E034 (9/96)