


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

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98 SEP -9 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000070581 (9) 1. Corporation Name CIGARS, ETC. INC.			
Principal Place of Business 25032 US HWY 19 N CLEARWATER FL 34623 US		Mailing Address 25032 US HWY 19 N CLEARWATER FL 34623 US	



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 08/22/1996 4. FEI Number 59-3395765 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent OATES, GARAT 1200 BOCA CIEGA ISLE DR ST PETERSBURG FL 33706		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
P	SALAZAR, ALBERT	11 TITLE	11 NAME
4309 STEED TERR		12 STREET ADDRESS	12 NAME
WINTER PARK FL		13 CITY - ST - ZIP	13 STREET ADDRESS
P	OATES, GARAT	14 CITY - ST - ZIP	14 CITY - ST - ZIP
1200 BOCA CIEGA ISLE		21 TITLE	21 NAME
ST PETE FL		22 STREET ADDRESS	22 NAME
		23 CITY - ST - ZIP	23 STREET ADDRESS
		24 CITY - ST - ZIP	24 CITY - ST - ZIP
		31 TITLE	31 NAME
		32 STREET ADDRESS	32 NAME
		33 CITY - ST - ZIP	33 STREET ADDRESS
		34 CITY - ST - ZIP	34 CITY - ST - ZIP
		41 TITLE	41 NAME
		42 STREET ADDRESS	42 NAME
		43 CITY - ST - ZIP	43 STREET ADDRESS
		44 CITY - ST - ZIP	44 CITY - ST - ZIP
		51 TITLE	51 NAME
		52 STREET ADDRESS	52 NAME
		53 CITY - ST - ZIP	53 STREET ADDRESS
		54 CITY - ST - ZIP	54 CITY - ST - ZIP
		61 TITLE	61 NAME
		62 STREET ADDRESS	62 NAME
		63 CITY - ST - ZIP	63 STREET ADDRESS
		64 CITY - ST - ZIP	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 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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

0400476

CR2E034 (10/97)

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FAMOUS CIGARS

"The Total Cigar Experience"

25032 U.S. 19 North Clearwater, FL 33763
Phone: 813.796.2442 Facsimile: 813.799.9347

Dear Ms. Sellers;

This letter is in regard to Reference #P97000004184 Famous Cigars, Inc.
and #P96000070581 Cigars Etc.

These documents for filing were not received until well after May 1st. They
were sent out immediately upon my receiving them. Please find my checks
and papers included for your review.

Thank you again for your understanding and your time if you have any
questions please feel free to call or write and I will respond immediately.

With Sincere Thanks;


Albert Salazar