

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED
Amended
1997 OCT 27 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 996000073295
1. Corporation Name

Cigar Depot, Inc.

Principal Place of Business

Mailing Address

Same

1536 South Dixie Highway
Coral Gables, FL 33146

3. Date Incorporated or Qualified

8/30/96

3a. Date of Last Report

5/2/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

65-0696946

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mario J. Aguilar
7315 SW 45 St. #4
Miami, FL 33155

81 Name

Ramon J. Granja

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

1536 South Dixie Highway

83

84 City

Coral Gables

FL

85 Zip Code

33146

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)

President

10/23/97

12. OFFICERS AND DIRECTORS

TITLE

President P.
Mario J. Aguilar
7315 SW 45 St. #4
Miami, FL 33155

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

Secretary S.
Ines S. Aguilar
7315 SW 45 St. #4
Miami, FL 33155

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P
Ramon J. Granja

☒ Change

☒ Addition

1.2 NAME

1536 South Dixie Highway

1.3 STREET ADDRESS

Coral Gables, FL 33146

1.4 CITY - ST - ZIP

2.1 TITLE

S
Nancy M. Granja

☒ Change

☒ Addition

2.2 NAME

1536 South Dixie Highway

2.3 STREET ADDRESS

Coral Gables, FL 33146

2.4 CITY - ST - ZIP

3.1 TITLE

500002333185--B

☐ Change

☐ Addition

3.2 NAME

-10/29/97--01116--014

3.3 STREET ADDRESS

*****70.00 *****70.00

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

☐ Change ☐ Addition

4.3 STREET ADDRESS

☐ Change ☐ Addition

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

☐ Change ☐ Addition

5.3 STREET ADDRESS

☐ Change ☐ Addition

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

☐ Change ☐ Addition

6.3 STREET ADDRESS

☐ Change ☐ Addition

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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

10/23/97

(605) 665-0102

Date Daytime Phone

CR2E034 (9/96)