

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 AUG -6 AM 10:28

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DOCUMENT # P96000085469 (0)

1. Corporation Name  
CIGARS & THINGS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
4008 RED ROAD  
MIAMI FL 33155

Mailing Address  
4008 RED ROAD  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1996	3a. Date of Last Report n/a
4. FEI Number	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. 4008 S.W. 57 AVE. Suite, Apt. #, etc.	2a. Mailing Address 26. SAME Suite, Apt. #, etc. 27. SAME
23. City & State Miami - FL	28. City & State
24. Zip 33155	29. Country
25. County Dade	30. Country

9. Name and Address of Current Registered Agent

PALAZZOTTO, GEMA M  
13812 S.W. 8TH STREET  
MIAMI FL 33184

10. Name and Address of New Registered Agent

81. Name Same
82. Street Address (P.O. Box Number is Not Acceptable) 4008 S.W. 57 AVE
83. City MIAMI
84. State FL
85. Zip Code 33155

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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE PD	NAME PALAZZOTTO, GIOVANNI	<input type="checkbox"/> DELETE
STREET ADDRESS 13812 S.W. 8TH STREET		
CITY-ST-ZIP MIAMI FL 33184		
TITLE VD	NAME PALAZZOTTO, GEMA M	<input type="checkbox"/> DELETE
STREET ADDRESS 13812 S.W. 8TH STREET		
CITY-ST-ZIP MIAMI FL 33184		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 \_\_\_\_\_ 7-30-97 2011111850

CR2E034 (4/97)

**CIGARS & THINGS, INC.**

**4008 S.W. 57<sup>th</sup> Avenue (Red Road)**

**So. Miami, Florida 33155**

**Tel: 305-666-1350**

**Fax: 305-666-6815**

7-27-97

Division of Corporations  
Attention: Annual Reports  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Cigars & Things, Inc.

Dear Sir or Madam:

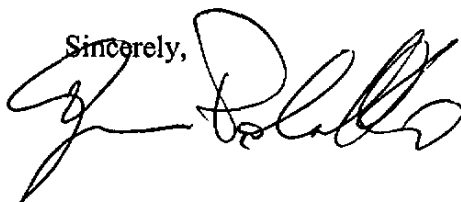
We are in receipt of the attached Second Notice which we have completed and signed. Please be advised that this is the first notice that we have received from your office. The first notice was returned to Box No. 0023. We are a new corporation and did not start our business until January 31, 1997 because we did not have a place to operate from.

We are also enclosing herewith our check in the amount of \$165.00 to cover the filing fee.

Please let me know if the above is agreeable with you.

Thank you.

Sincerely,



Giovanni Palazzotto  
President, Cigars & Things, Inc.