2000 UNIFORM BUSINESS REPORT (UBR) AMENDED: #61,23 P96000086331 **DOCUMENT #** 1. Entity Name Thter-Continental Cigar Corporation OD JUL 27 AM 9: 10 Principal Place of Business Mailing Address SECRETARY OF STATE 3251 Commerce Parkway TALLAHASSEE, FLORIDA Miramar, FL 33025 2. Principal Place of Business 3. Mailing Address 3251 Commerce Parkway Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FELNumber 65-0704561 Not Applicable Miramar, Florida Country, Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -. . .|Broward~ ---33025<u>-</u>: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Michael D. Pelletier Street Address (P.O. Box Number is Not Acceptable) 3251 Commerce Parkway Miramar, FL 33025 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00_May_Be Tax:filing/requirement/and/elects/to/do/so/ After MAY 1, 2000 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE TITLE Delete V 1 NAME NAME Fernando Alvarez STREET ADDRESS STREET ADDRESS 28361 N.W.144 Terrace 600003354586--8 CITY-ST-ZIP CITY-ST-ZIP Miami Lakes, FL 33016 98/14/90--91012--905 TITLE Delete NAME NAME Robert E. Dennis STREET ADDRESS STREET ADDRESS 6400 Mesa Ridge Drive CITY-ST-ZIP CITY-ST-ZIP Ft. Worth, TX 76137 ☐ Change ¯ ☐ Delete TITLE Addition NAME Michael D. Pelletier STREET ADDRESS STREET ADDRESS 6821 dE. Tropical Way CITY-ST-ZIF CITY-ST-ZIP Plantation, FL ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST:- ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME ! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR