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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P9600087509 (1)

U.S. CIGAR DISTRIBUTORS, INC.

FILED May 02 1997 8:00am Secretary of State



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4. 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 changest or agreety chiment with an address.

CICNATURE

GNATURE AND TYPEO ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4 25 9 Date

35-62-772

Phone #