

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

FILED

May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P96000087509 (1)**

1. Corporation Name

U.S. CIGAR DISTRIBUTORS, INC.

Principal Place of Business

**6910 BARQUERA ST
CORAL GABLES FL 33146
US**

Mailing Address

**6910 BARQUERA ST
CORAL GABLES FL 33146
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1996

4. FEI Number

65-0711831

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 U.S. Cigar Distributors, Inc.
7440 S.W. 50 Terrace, Suite 107
22 Miami, Florida 33155**

2a. Mailing Address

**26 U.S. Cigar Distributors, Inc.
7440 S.W. 50 Terrace, Suite 107
27 Miami, Florida 33155**

City & State

City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MERKIN, STEWART A
444 BRICKELL AVE., RIVERGATE PLAZA
THIRD FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **VEGA, JUAN A**
CITY-ST-ZIP **6910 BARQUERA ST
CORAL GABLES FL**

TITLE ☐ DELETE
NAME **DTS**
STREET ADDRESS **KELLY, JOHN J**
CITY-ST-ZIP **74 WALNUT HILL RD
BETHEL CT**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **U.S. Cigar Distributors, Inc.**
1.3 STREET ADDRESS **7440 S.W. 50 Terrace, Suite 107**
1.4 CITY-ST-ZIP **Miami, Florida 33155**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **U.S. Cigar Distributors, Inc.**
2.3 STREET ADDRESS **7440 S.W. 50 Terrace, Suite 107**
2.4 CITY-ST-ZIP **Miami, Florida 33155**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

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:

JOHN KELLY

4-28-98

305 284 0600

CR2E034 (10/97)