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Mailing Address

1940 PONCE DE LEON BLVD

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 05 1997 8:00am

Secretary of State

04-25-97. 643-22 48
Day: me Prone # 0003235

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000100306 (5)

GABLES CIGARS INC.

Principal Place of Business

1940 PONCE DE LEON BLVD

GNATURE:

SIGNATURE AND TYPEO OR PRIN

CORAL GABLES FL 33134-4413 CORAL GABLES FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 12/12/1996 4. FEI Number 2. Principal Piace of Business 2a. Mailing Address Applied For 65-0718011 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 26 Country Zio 8. This corporation has liability for intangible tax under s. 199.032, $Z_{\rm ID}$ Country Yes KNo Florida Statutes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LEIVA, ESPERANZA 1940 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 84 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 (NOTE, Registere: Agent signature required when reinstating) of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 FFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 Tille THEF LEIVA, ESPERANZA 1.2 NAME 1940 PONCE DE LEON BLVD 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** 1.4 O TY - ST - ZIP CITY - ST - 7IP Change Addition DELETE 2.1 TITLE TOTLE 22 NAME 23 STREET ADDRESS STREET ADDRESS 2.4 C TY-ST-ZIP CHY-ST-ZII Change Addition DELETE 31 THLE TITLE MAMÉ 32 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CHY-ST-2IP CHY-ST-76 Change Addition DELETE 4.1 TOLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHEY-ST-ZIP CI*Y-\$1-719 Change Addition DELETE 5.1 TILE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHIY-ST-ZIP CDY-\$1-Z@ DELETE Change Addition 6.1 TITLE TIBLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 efficer 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