

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000101396 (5)

1. Corporation Name

GONZALEZ & GONZALEZ TOBACCO, INC.

Principal Place of Business

3929 PONCE DE LEON BLVD
CORAL GABLES FL 33134

Mailing Address

3929 PONCE DE LEON BLVD
CORAL GABLES FL 33134-7323

2. Principal Place of Business

21 16565-B NW 15 Ave

Suite, Apt. #, etc.

22 City & State

23 Miami FL

Zip

24 33169

Country

25 Dade

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

STAGG, CHARLES R
3929 PONCE DE LEON BLVD
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

12/17/1996

3a. Date of Last Report

4. FEI Number

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

Corporate Service Co.

82 Street Address (P.O. Box Number, Not Applicable)

1291. Park Ave Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE: *Karen B. Rozar*

Karen B. Rozar, As Its Agent

3/25/97

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: STACK, CHARLES R
STREET ADDRESS: 3929 PONCE DE LEON BLVD
CITY-ST-ZIP: CORAL GABLES FL 33134

TITLE: D
NAME: GONZALEZ, RONALD
STREET ADDRESS: 3929 PONCE DE LEON BLVD
CITY-ST-ZIP: CORAL GABLES FL 33134

TITLE: D
NAME: GONZALEZ, HENRY
STREET ADDRESS: 3929 PONCE DE LEON BLVD
CITY-ST-ZIP: CORAL GABLES FL 33134

TITLE: D
NAME: DELLAMICO, MARIO
STREET ADDRESS: 3929 PONCE DE LEON BLVD
CITY-ST-ZIP: CORAL GABLES FL 33134

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE: R. Michael Gonzalez
1.2 NAME: 3929 Ponce de Leon Blvd
1.3 STREET ADDRESS: Coral Gables FL 33134
1.4 CITY-ST-ZIP:
2.1 TITLE:
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE:
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE:
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

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***1650.00

Change

Addition

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Addition

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: *[Signature]*

2/1/97

APPROVED
AND
FILED

97 JUL -1 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)