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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P96000102817 (9) DOCUMENT #

CAONABO CIGARS MANUFACTURERS, INC.

Principal Place of Business Maiting Address 850 NO MIAMI AVENUE STE 1808 850 NO MIAMI AVENUE STE 1808

MIAMI FL 33136 MIAMI FL 33136 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0714217 26 Not Applicable Suite, Apl. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 🔀 Yes 24 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DOMINGUEZ, MANUEL 850 NO MIAMI AVENUE STE 1808 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33136** 83 **R4** City 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, typed or profed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TETLE 1.1 TITLE ☐ Change ■ Addition DOMINGUEZ, MANUEL NAME 1.2 NAME 850 NO MIAMI AVENUE STE 1808 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33136** CITY-ST-ZIP 1.4 CITY - ST - ZIP vstd DELETE TITLE 21 TITLE Change Addition PENA-DOMINGUEZ, MARISOL NAME 22 NAME 850 NO MIAMI AVENUE STE 1808 STREET ADDRESS 23 STREET ADDRESS **MIAMI FL 33136** CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TAILE ☐ Change ■ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-76

64 CITY - ST - ZIP 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 13 if the proof of the corporation of Block 12 or Block 13 if changed, or on an attachment with an address

MANUEL DOMINGUEZ SIGNATURE:

APRIL 18

FILED

Apr 24 1998 8:00am

Secretary of State