

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

DOCUMENT # P97000004184 (2)

1. Corporation Name
FAMOUS CIGARS INC.

Principal Place of Business
1200 BOCA CIEGA ISLE DR.
ST. PETERSBURG FL 33706

Mailing Address
1200 BOCA CIEGA ISLE DR.
ST. PETERSBURG FL 33706

APPROVED
98 SEP 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE

DO NOT WRITE IN THIS SPACE

21	2a	26
22	27	28
23	29	30

3. Date Incorporated or Qualified
01/09/1997

4. FEI Number
59-3420998

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

g. Name and Address of Current Registered Agent
SALAZAR, ALBERT A
1200 BOCA CIEGA ISLE DR.
ST. PETERSBURG FL 33706

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PRESIDENT	ALBERT A. SALAZAR	1200 BOCA CIEGA ISLE DR.	ST. PETERSBURG FL 33706	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	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
PRESIDENT	GARAY OATES	1200 BOCA CIEGA ISLE DR.	ST. PETERSBURG FL 33706																				

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****150.00 ****150.00

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 recorder of deeds 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, upon an attached sheet with an address.

SIGNATURE _____

CR2E034 (10/97)

2

FAMOUS CIGARS

"The Total Cigar Experience"

25032 U.S. 19 North Clearwater, FL 33763
Phone: 813.796.2442 Facsimile: 813.799.9347

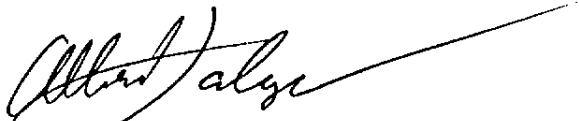
Dear Ms. Sellers;

This letter is in regard to Reference #P97000004184 Famous Cigars, Inc.
and #P96000070581 Cigars Etc.

These documents for filing were not received until well after May 1st. They
were sent out immediately upon my receiving them. Please find my checks
and papers included for your review.

Thank you again for your understanding and your time if you have any
questions please feel free to call or write and I will respond immediately.

With Sincere Thanks;


Albert Salazar