2000 UNIFORM BUSINESS REPORT (UBR)

May 26, 2000 8:00 am DOCUMENT # P97000012011 Secretary of State 1. Entity Name 05-26-2000 90103 023 ***150.00 BIG BOSS MAN CIGARS, INC. Mailing Address Principal Place of Business 687 N.E. 167TH STREET 687 N.E. 167TH STREET A0066206 N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 633 N.E. 167TH STREET 633 N.E. 167TH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 301 301 City & State 4. FEI Number Applied For City & State Not Applicable N. MIAMI BEACH, FLORIDA N. MIAMI BEACH, FLORIDA 65-0753413 Zip Country \$8.75 Additional 5. Certificate of Status Desired 33162 33162 **USA** USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HOWARD, EUGENE J. 1111 LINCOLN ROAD, SUITE 800 MIAMI BEACH, FL 33139 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -OFFICERS AND DIRECTORS 12 11. Change Addition TITLE PD Delete TIT) F NAME NAME SAMUELS, BRUCE STREET ADDRESS STREET ADDRESS **923 NE 26 AVENUE** CITY - ST - ZIP CITY - ST - ZIP HALLANDALE, FL 33009 Addition Change Delete TITLE TITLE NAME NAME NADER, EDMOND K. STREET ADDRESS STREET ADDRESS 1120 W. VENETIAN DRIVE CITY - ST - ZIP CITY - ST - ZIP MIAMI BEACH: FL 33139 Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is sue 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on an attachment with an address, with all other like empowered. SIGNATURE: 1

OF SIGNING OFFICER OR DIRECTOR

FILED