2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen with an address, with all other like empowered.

FILED DOCUMENT # P97000035976 Apr 03, 2000 8:00 am Secretary of State HAVANA KING CIGARS CORP. 04-03-2000 90177 046 ***150.00 Principal Place of Business Mailing Address 2025 NW 102ND AVE 2025 NW 102ND AVE MIAMI FL 33172-2233 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0746533 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARANGES, RAMON Street Address (P.O. Box Number is Not Acceptable) \$\\ 9540 \quad \text{S.W. 104 En} \end{align*} 8460 SW 83RD CT MIAMI FL 33143 Zip Code クし MIGMI FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ☐ Addition ☐ Delete TITLE TITL€ NAME MARANGES, RAMON NAME 9540 SW 104 90 STREET ADDRESS STREET ADDRESS 8480 SW 83RD COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-93149~ ☐ Change ☐ Addition □ Delete TITLE NAME NADAL, ALVIN NAME STREET ADDRESS 360 NW 67TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THILES ? NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

NG OFFICER OR DIRECTOF

Ramon Maranges 3/14/60