

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0048354

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000051273 (5)

1. Corporation Name

CUBANA CIGAR CORPORATION INTERNATIONAL

FILED

06/09/98 PM 1:07

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

6128 NW 74TH AVE  
MIAMI FL 33166

Mailing Address

6128 NW 74TH AVE  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

ADAMS, MAX A  
1177 KANE CONCOURSE  
SUITE 104  
MIAMI BEACH FL 33154

10. Name and Address of New Registered Agent

81 Name MANUEL TALLES

82 Street Address (P.O. Box Number is Not Acceptable)  
13385 S.W. 42 TER.

83 MIAMI, FLORIDA

84 City FL 85 Zip Code 33175

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

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D  
NAME TALLES, MANUEL  
STREET ADDRESS 13385 SW 42 TER  
CITY-ST-ZIP MIAMI FL 33175

TITLE D ☒ DELETE

NAME ADAMS, ARNOLD A  
STREET ADDRESS 900 BAY DR NO 615  
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

700000260617--8  
-08/04/98--01035--010  
\*\*\*\*150.00 \*\*\*\*150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 a partner, officer 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 a written instrument with an address.

SIGNATURE:

7/14/98

CR2E034 (5/98)

*Cubana  
Cigar  
Corporation  
International*

**Cigar Factory Outlet**  
6128 North West 74 Avenue  
Miami, Florida 33166  
Telephone: 305/597-7142  
Fax: 305/597-7139

July 16, 1998

Florida Department of State,  
Division of Corporations,  
Annual Reports Section,  
P.O. Box 1500,  
Tallahassee, Florida 32302-1500

Re: Cubana Cigar, Inc.

Gentlemen:

Enclosed please find the above corporation's Annual Report for 1998 with a check in the amount of \$ 150.00 made payable to your Department.

At this time we are aware that we are sending the payment and Annual Report after May 1, 1998, but there has been some extreme circumstances that have caused us to be late. The officers of the corporation have been out of the Country for the past six months. We just realized the applications for the Corporation Annual Report was sitting in our mail. During this time period we had no one to help us with the matters pertaining to the corporation. The office, where their company is located, was closed all along and there was no one to respond or even make the company's mail accessible to us.

We are very concerned at this time with the fact that the corporation may be not active and also with the penalty amount of \$ 400.00.

Due to the above circumstances we are requesting if your Department could please abate the penalties.

Thanking your Department in advance for your cooperation and if you have any question please do not hesitate to contact us.

Respectfully,

  
Manuel Torres  
President