

P97000051498

LAW OFFICES

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OF COUNSEL

June 24, 1997

SUITE 1301, CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

MAILING ADDRESS:
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Office of the Secretary of State
of the State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

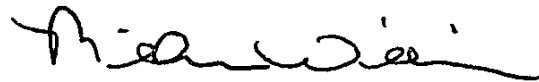
Re: Legero Cigar Company, Inc.
Charter No.: P97000051498
Our File No.: 7876

10000223661--5
-06/26/97--01042--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35.00 for the filing fee. Please forward the confirmation copy to the undersigned in the enclosed stamped, self-addressed envelope.

Sincerely,



L. Miller Williams

LMW:mb

Enclosures

R.A./R.D.
change
7-25-97

FILED
97 JUL 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

L. MILLER WILLIAMS
WILLIAMS, MCGUIRE & BRAGG
POST OFFICE BOX 3626
ORLANDO, FL 32802-3626

SUBJECT: LEGERO CIGAR COMPANY
Ref. Number: P97000051498

We have received your document for LEGERO CIGAR COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 997A00034329

LAW OFFICES

WILLIAMS, MCGUIRE & BRAGG

JESSE P. WILLIAMS
L. MILLER WILLIAMS
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JOHN J. TYSON
OF COUNSEL

July 23, 1997

SUITE 1301, CITRUS CENTER
235 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

MAILING ADDRESS:
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Office of the Secretary of State
of the State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Vickie Whitfield
Corporate Specialist

Re: Legero Cigar Company
Charter No.: P97000051498
Your Letter No.: 997A00034329
Our File No.: 7876

Dear Ms. Whitfield:

Enclosed please find original and one (1) copy of Statement of Change of Registered Office and Registered Agent to be filed. Please forward the confirmation copy to the undersigned in the enclosed stamped, self-addressed envelope. Our check for the filing fee in the amount of \$35.00 was sent to your office with our original letter on June 24, 1997. Enclosed is a copy of your letter dated June 30, 1997. Please advise if anything further needs to be done.

Sincerely,



L. Miller Williams

LMW:mb

Enclosures

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1001 1 1001 1001
1001 1001 1001
1001 1001 1001

Charter No: P97000051498

Date Filed June 10, 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is: **LEGERO CIGAR COMPANY.**
2. The name and address of its present registered agent is:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301
3. The name and street address to which its registered agent is to be changed is:

L. Miller Williams, Esquire
255 S. Orange Ave, Suite 1301
Orlando, FL 32801
4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.
5. Such Change was authorized by resolution duly adopted by its Board of Directors or by an Officer of the Corporation so authorized by the Board of Directors.

Robert Schneider,
Vice President/Treasurer
(Typed name & Title)

Signature

Robert Schneider
(President or
Vice President)

Date

7-15-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

L. Miller Williams

Signature
(Agent)

L. Miller Williams

Date

7/23/97

97 JUL 25 PM 12
FILE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE