

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

FILED
Apr 24 1998 8:00 am
Secretary of State

DOCUMENT # P97000055651

1. Corporation Name

EMPEROR TOBACCO COMPANY, INC.

Principal Place of Business

2290 NW NORTH RIVER DRIVE, STE 5
MIAMI, FL 33125

Mailing Address

2290 NW NORTH RIVER DRIVE, STE 5
MIAMI, FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/24/97

2. Principal Place of Business

21 22436 SEA BASS DRIVE

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON, FL

Zip

24 33428

Country

25 USA

2a. Mailing Address

26 22436 SEA BASS DRIVE

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON, FL

Zip

29 33428

Country

30 USA

4. FEI Number

65-0765670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

GUSTAVO ADOLFO MARIN
2290 NW NORTH RIVER DRIVE, STE 5
MIAMI, FL 33142

10. Name and Address of New Registered Agent

81 Name

CRAIG BODIE

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

22436 SEA BASS DRIVE

83

84 City

BOCA RATON

FL

85 Zip Code

33428

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 of Registered Agent

(NOT Registered Agent signature required when reinstating)

CRAIG BODIE

4/10/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	GUSTAVO ADOLFO MARIN	2290 NW NORTH RIVER DRIVE, STE 5	MIAMI, FL 33142	☒
D	CRAIG BODIE	22436 SEA BASS DRIVE	BOCA RATON, FL 33428	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
DS	LANA J. BODIE	22436 SEA BASS DRIVE	BOCA RATON, FL 33428	☐	☒	☐
DP				☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I hereby certify that the information supplied on 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 receiver, trustee, or other person 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. If an individual, I am an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRAIG BODIE

4/10/98

561-470-9530

CR2E034 (10/97)