FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Jun 07, 2000 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 06-07-2000 90003 031 ***150.00 **DIVISION OF CORPORATIONS** DOCUMENT # P98000001626 CIGAR LAND, INC. Principal Place of Business Mailing Address 1675 WEST 49TH, STREET HIALEAH, FLORIDA 33012 SAME AS ABOVE 3. Date Incorporated or Qualified 3a. Date of Last Report JANUARY 7TH., 1998 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0802840 <u>HIALFAH, FLORIDA</u> 26 SAME AS ABOVE Not Applicable \$8.75 Additional SUITE, APT. #, etc. SAME AS ABOVE 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GIOVANY QUINTINO 82 Street Address (P.O. Box Number is Not Acceptable) 970 NE 4TH, STREET HIALEAH, FLORIDA 33010 83 84 Zip Code 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, a material familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE PVTSD 1.1 TITLE Change Addition TITLE GIOVANY QUINTINO 1.2 NAME NAMÉ STREET ADDRESS 970 NE 4TH. STREET 1.3 STREET ADDRESS <u>HIALEAH, FLORIDA 33010</u> 1 4 City - ST - ZIP CITY - ST - ZIP DELETE Addition Change 2.1 JIJ1E BDF 2 2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition 32 NAME NAME STREET ADDRESS 33 STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP DELETE 4 1 TITLE Change Addition TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY - ST - ZIP ___ Addition DELETE 5 1 TITLE TITLE NAME 52 NAME 5 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP Change DELETE Addition TATLE 61 TITLE 6 2 NAME NAME STREET ADDRESS **63 STREET ADDRESS** CITY - ST - 71P 6 4 City-ST-ZIP

FILED

GIOVANY QYINTINO, PRESIDENT (305) 823-6611 APRIL 28/2000

appears in Block 12 or Block 13 if changed or on an attachment with an address

14. I do 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name