

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90008 007 ***150.00

DOCUMENT # P98000035233

1. Corporation Name

CIGARZ AT CITY WALK, INC.

Principal Place of Business

101 PHILIPPE PARKWAY
STE 300
SAFETY HARBOR FL 34695

Mailing Address

101 PHILIPPE PARKWAY
STE 300
SAFETY HARBOR FL 34695

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1998

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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. 6000 Universal Blvd.

2a. Mailing Address

26. 333 PARK Ave. South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 74013

27. City & State

23. Orlando, FL

28. Winter Park, FL

24. 32819 25. USA

29. 32789 30. USA

9. Name and Address of Current Registered Agent

FLANIGAN, RICHARD
101 PHILIPPE PARKWAY
STE 300
SAFETY HARBOR FL 34695

81. Name

GARY FORSTER

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

280 West Canton Ave. Suite 410

83.

84. City

Winter Park, FL

85. Zip Code

32789

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Pres/CEO

STREET ADDRESS MARK ANGELO

CITY-ST-ZIP 515 LAKE AVE.

Orlando, FL 32801

TITLE ☒ DELETE

NAME Sec/TRES.

STREET ADDRESS Bryan Cook

CITY-ST-ZIP 2440 S.R. 580 STE 13A

Clearwater, FL 34621

TITLE ☒ DELETE

NAME Jerry Parker

STREET ADDRESS Clearwater, FL 34621

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: *Mark Angelo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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 the receiver 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 an attachment with an address, with all other like empowered.

1/7/99

407-647-2427

CR2E034 (11/98)