2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P98000086500** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name MACABI CIGAR OF SOUTH BEACH, INC. 04-22-2000 90095 022 ***150.00 Principal Place of Business Mailing Address 2135 SW 19 TERR 1451 OCEAN DRIVE MIAMI FL 33145-2602 MIAMI BEACH FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0869848 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name PERLSTEIN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERSITY DR., 2ND FLOOR **DAVIE FL 33328** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5,00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change DAS ☐ Delete TITLE TITLE VILAR, ENRIQUE JR NAME NAME STREET ADDRESS STREET ADDRESS 5835 SW 45 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Change ☐ Addition TITLE DAS ☐ Delete TITLE TRINIDAD, EDUARDO J NAME NAMÉ STREET ADDRESS STREET ADDRESS 19810 SW 200 ST CITY-ST-ZIE CITY-ST-7IP **MIAMI FL 33187** ☐ Addition - Change TITLE DRS. ☐ Delete TITLE SOSA, ARTURO B NAME NAME STREET ADDRESS STREET ADDRESS 2135 SW 19 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** Change ☐ Addition ☐ Delete TITI F TITLE HERNANDEZ, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 11705 SW 69 TERR CITY-ST-ZIP CITY-ST-ZIP PINECREST FL 33158 Change ☐ Addition ☐ Delete TITLE LEGRA, AQUILES JR NAME STREET ADDRESS STREET ADDRESS 8900 SW 85 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change ☐ Addition ☐ Delete TITLE TITLE FONTICELLA, WOLFRIDO NAME STREET ADDRESS STREET ADDRESS 2311 NW 193 AVE CITY-ST-ZIP PEMBROKE PINES FL 33029 I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

305-541-6400

Daytime Phone #