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| DOCUMENT # <b>P9900005629</b>                                                                            |                                                       |                              |                                                                                     |                      |                            |                 |                                                     |                                         | _                                  | 10                                              | V                        | •           |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------|----------------------|----------------------------|-----------------|-----------------------------------------------------|-----------------------------------------|------------------------------------|-------------------------------------------------|--------------------------|-------------|
| 1. Entity Name THE CIGAR BOX OF ISLAMORADA, INC.                                                         |                                                       |                              |                                                                                     |                      |                            |                 | FILED                                               |                                         |                                    |                                                 |                          |             |
| •                                                                                                        |                                                       |                              |                                                                                     |                      |                            |                 | •                                                   | 01 JUL                                  | 18 pu                              |                                                 |                          |             |
| Principal Place of Business 80925 OVERSEAS HWYUNIT 3 ISLAMORADA FL 33036  2. Principal Place of Business |                                                       |                              | Mailing Address<br>80925 OVERSEAS HWYUNIT 3<br>ISLAMORADA FL 33038                  |                      |                            |                 | OI JUL 18 PM 1:07  SEERE STATE TABLE HASSEE FLORIDA |                                         |                                    |                                                 |                          |             |
|                                                                                                          |                                                       |                              | 3. Mailing Address                                                                  |                      |                            |                 |                                                     |                                         |                                    |                                                 |                          |             |
| Suite, Apt. #, etc.                                                                                      |                                                       |                              | Suite, Apt. #, etc.                                                                 |                      |                            |                 |                                                     | DO NOT WRIT                             | E IN THIS SPA                      | CE                                              |                          |             |
| City & State                                                                                             |                                                       |                              | City & State                                                                        |                      |                            | 4               | 4. FEI Number                                       | 65-0918937                              | -                                  |                                                 | plied For                | ]           |
| Zip Country                                                                                              |                                                       |                              | Zip Country                                                                         |                      |                            |                 | 5. Certificate of Status Desired                    |                                         |                                    |                                                 |                          |             |
|                                                                                                          | 6. Name and Ac                                        | dress of Current Re          | egistered Agent                                                                     |                      | Name                       | 7               | 7. Name and A                                       | ddress of New R                         |                                    |                                                 |                          | 1           |
| MIKLAS, JOE                                                                                              |                                                       |                              |                                                                                     |                      | * <u>.</u> .               | ddress (P.C     | D. Box Number                                       | is Not Acceptable                       | <del></del>                        | . • •                                           |                          | 1           |
| 88765 OVE<br>TAVERNIER                                                                                   | RSEAS HWY<br>RFL 33070                                |                              |                                                                                     |                      |                            |                 |                                                     |                                         |                                    |                                                 |                          |             |
|                                                                                                          |                                                       |                              |                                                                                     |                      | City                       |                 | -                                                   |                                         | FL                                 | Zip Code                                        |                          | 1           |
| 8. The above n                                                                                           | named entity submi                                    | ts this statement for the    | he purpose of changing i                                                            | ts register          | ed office or               | registered      | agent, or both,                                     | in the State of Flo                     | orida.                             |                                                 |                          |             |
| SIGNATURE _                                                                                              |                                                       | name of registered agent and |                                                                                     |                      |                            |                 |                                                     |                                         | DATE                               |                                                 |                          |             |
| 9. This corpora                                                                                          | ation is eligible to s<br>quirement and elec          | atisfy its Intangible        | FILE NOV<br>After September<br>Make Check Pays                                      | V!!! FEE<br>12, 2001 | IS \$550.<br>Fee will b    | e \$750.00      | 10. Elect                                           | ion Campaign Fin<br>Fund Contributio    | ancing                             |                                                 | <b>0</b> May Be to Fees  |             |
| 11.                                                                                                      |                                                       | OFFICERS AND DI              |                                                                                     | 12.                  |                            | - <del></del> - | ADDITIONS/CI                                        | HANGES TO OFF                           |                                    |                                                 |                          | }<br>-      |
| NAME<br>STREET ADDRESS                                                                                   | P<br>SCHMOV, PHILIF<br>87200 OVERSEA<br>ISLAMORADA FL | S HWY UNIT V3                | Delete                                                                              | TITLI<br>NAM<br>STRE |                            | De              | ecea                                                | sed                                     | L                                  | ] Change                                        | ☐ Addition               | F034 (5/01) |
| TITLE NAME STREET ADDRESS                                                                                | t<br>Anzalowwe, M<br>37 Orchard di<br>Brightwaters    | IASLE<br>RIVE                | Delete                                                                              | TITLE<br>NAM<br>STRE | <del></del> _              | PAnz            | alone                                               | Mich                                    | xel x                              | Change                                          | ☐ Addition               | CR2FQ       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                    |                                                       |                              | Delete                                                                              |                      |                            |                 |                                                     |                                         | LS                                 | Change                                          | Addition                 | n           |
| NAME STREET ADDRESS CITY-ST-ZIP                                                                          |                                                       |                              | ☐ Delete                                                                            |                      |                            |                 | 40                                                  | 00049<br>-08/09/<br>****15              | 5265:<br>01010                     | Change<br>  <b>] 4</b> ;<br>  19();<br>  ***15( | 25                       |             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                    |                                                       |                              | ☐ Delete                                                                            |                      |                            |                 |                                                     |                                         |                                    | ) Change                                        | ☐ Addition               | F           |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | *                                                     |                              | ☐ Delete                                                                            |                      |                            |                 |                                                     |                                         |                                    | Change                                          | Addition                 |             |
| 13. I hereby ce indicated o                                                                              | ertify that the inform<br>on this report or sup       | ation supplied with the      | nis filing does not qualify fue and accurate and that<br>ered to execute this is po | or the exe           | mption stat<br>ure shall h | ted in Section  | on 119.07(3)(i),<br>ne legal effect a               | Florida Statutes.<br>is if made under o | further certify<br>bath; that I am | that the in<br>an officer                       | formation<br>or director |             |

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The Cigar Box of Islamorada,

80925 Overseas Highway Islamorada Florida 33036 (305) 517-9099 June 8,2001

# P9 00000 56 29

June 10, 2001

Florida Dept. of State Division of Corporations Tallahassee, Fl 32302

Re: UBR late filing

Dear Sir or Madam,

As per our phone conversation, I have enclosed a check for \$150.00. The president of the corporation, Phil Schmer, pasted away on May 23, 2001 after a long illness. He would have been responsible for making these payments.

Thank you for your understanding the situation.

Sincerely,

Michael Anzalone

President