2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000016834 May 23, 2000 8:00 am Secretary of State FLETCHER CIGAR COMPANY 05-23-2000 90247 018 ***150.00 Mailing Address Principal Place of Business 11214 PINES BOULEVARD , PMB 244 11214 PINES BOULEVARD , PMB240 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026-4101 2. Principal Place of Business 3. Mailing Address PINES BOULFUARD 214 ILLIM PINES BBULEUAKO DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PMB 240 PMB ZYO City & State City & State 4. FEI Number Applied For mbioke Pin 65-0900933 Not Applicable PEMBROKE \$8.75 Additional Country Country 5. Certificate of Status Desired 33026 U 5 A Fee Required 3026 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -letche SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) "SW. 113 WAY 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code PEMBLOICE 3 3 020 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 ed 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change PSTD □ Delete TITLE NAME NAME FLETCHER, ROY M STREET ADDRESS STREET ADDRESS 11214 PINES BOULEVARD CITY-ST-7/P CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 this stee 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 attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954~138.831