FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOCUMÉNT # **S09129 Secretary of State** FUENTE & NEWMAN PREMIUM CIGARS LIMITED, INC. 02-21-2001 90029 013 ***150.00 Principal Place of Business Mailing Address PO BOX 2030 PO BOX 2030 TAMPA FL 33601 TAMPA FL 33601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3036870 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 SHARP, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 4830 W KENNEDY BLVD SUITE 630 **TAMPA FL 33609** Zip Code City 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, 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITL F FUENTE, CARLOS P. NAME NAME **ZONA FRANCA** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTIAGO.DOMINIC.REP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE FUENTE, CARLOS A. NAME NAME STREET ADDRESS **ZONA FRANCA** STREET ADDRESS SANTIAGO, DOMINIC. RÉP CITY-ST-ZIP CITY-ST-ZIP DIP ☐ Addition **X** Change TITLE ☐ Delete TITLE NEWMAN, ERIC M-NAME NAME 2701 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TAMPA FL DIVP Change ☐ Addition ☐ Delete TITLE TITLE NEWMAN, ROBERT C. NAME NAME **2701 16TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TAMPA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NEWMAN, STANFORD J. NAME NAME STREET ADDRESS **2701 16TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TAMPA FL ☐ Change ☐ Addition T)TLE Delete TITLE SHARP, WILLIAM M. NAME NAME STREET ADDRESS 4830 W KENNEDY BLVD, SUITE 630 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609**

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 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 attachment with an address, with another like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: