FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Jan 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3) 462693 SMOKERS' WORLD, INC. Principal Place of Business Mailing Address 20097 BISCAYNE BLVD. 20097 BISCAYNE BLVD. NO MIAMI BCH FL 33180 NO MIAMI BCH FL 33180 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/04/1974 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business BISCAYNE BLYD 20097 Not Applicable 20097 BISCAYNE BLVD. 59-1555014 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required AVENTUR 4VENTL 27 City & State 6. Election Campaign Financing \$5.00 May Be 33180 33180 V.5 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes ☐ No 25 30 Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FABER, ROBIN ESQ: GOLDEN MARTIN 6780 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) 82 3500 N STATE RD #7/SUITE 333 83 "PRESERVE ESTATES MIAMI FL 33155 84 Zip Code 33029 PEMBROKE PINES 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. MARTIN GOLDEN **SIGNATURE** Signature, typed or printe d name of registered agent and title if a (NOTE: egistered Agent signature required when reinsteting) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE GOLDEN, MARTIN I. NAME 1.2 NAME **19855 NW 10TH STREET** STREET ADDRESS 1.3 STREET ADDRESS PENBROKE PINES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition __ DELET**e** ☐ Change 2.1 TITLE TITLE VD. GOLDEN, ARLENE NAME 2.2 NAME 19855 NW 10TH ST 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP __ Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 ennual 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 a address.