2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Mar 01, 2000 8:00 am DOCUMENT # F98000004427 1. Entity Name **Secretary of State** SMOKER'S GALLERY, INC. 03-01-2000 90035 025 ***150.00 Mailing Address Principal Place of Business 7200 W. CAMINO REAL 7200 W. CAMINO REAL SUITE 302 SUITE 302 BOCA RATON FL 33433-5511 BOCA RATON FL 33433 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1921737 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITI F TITLE ☐ Delete TERRY, EUGENE T NAME NAME 17759 LAKE ESTATES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition Delete TITLE TITLE BLUE, HAROLD S NAME NAME 2501 DAVIE ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 Change Addition Delete TITLE CORNELL, ALAN NAME 17640 Lake Estates Dr 6921 LIONS HEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP **BOCA RATON FL 33496** ☐ Delete TITLE Change Change ☐ Addition TITLE LITTEN, NEIL NAME NAME 7100 Queensferry Circle 7100 QUEEN FERRY CIRCLE #3420F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** VTS TITLE Change ☐ Addition 🔀, Delete TITLE DUELL, KARL E NAME NAME STREET ADDRESS STREET ADDRESS 105 DEER CREEK RD., #M-209 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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