2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F9900006322 1. Entity Name STAR SCIENTIFIC, INC. 04-19-2001 90019 037 ***150.00 Principal Place of Business Mailing Address 16 SOUTH MARKET STREET 16 SOUTH MARKET STREET PETERSBURG VA 23803 PETERSBURG VA 23803 3. Mailing Address 2. Principal Place of Business 801 Liberty Way 801 Liberty Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1402131 Chester, VA Chester, VA 23335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 23836 Fee Required 23836 --- --- --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (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, 2001 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 OFFICERS AND DIRECTORS 12. 11. X Addition P,C,C00 ☐ Change TITLE Delete DELORENZO, ROBERT J MD, PHD NAME Perito, Paul L., Esquire NAME 16 SOUTH MARKET STREET STREET ADDRESS 7475 Wisconsin Avenue STREET ADDRESS CITY-ST-ZIP PETERSBURG VA 23803 CITY-ST-ZIP Bethesda. MD 20814 Addition Change Delete TITLE CEO. BAILEY, MALCOLM L NAME NAME Williams, Jonnie R. STREET ADDRESS STREET ADDRESS 16 SOUTH MARKET STREET 801 Liberty Way Chester, VA 238 CITY-ST-ZIP PETERSBURG VA 23803 CITY-ST-ZIP TITLE _ Change ___ □ Delete TITLE JOHNSON, MARK W NAME NAME Johnson, Mark W. STREET ADDRESS 16 SOUTH MARKET STREET STREET ADDRESS 7475 Wisconsin Ave. CITY-ST-ZIP PETERSBURG VA 23803 CITY-ST-ZIP Bethesda, MD 20814 Addition CFO Delete TITLE TITLE CFO MCNULTY, JAMES A NAME NAME Miller, Christopher G. 16 SOUTH MARKET STREET STREET ADDRESS STREET ADDRESS 801 Liberty Way CITY-ST-ZIP CITY-ST-ZIP PETERSBURG VA 23803 Chester, VA-23836 DCEO Change ☐ Addition Delete TITLE TITLE PRAGER, ELLIOT D M.D. NAME Prager, ElliotttD., M.D. **16 SOUTH MARKET STREET** STREET ADDRESS STREET ADDRESS 7475 Wisconsin Ave. CITY-ST-ZIP PETERSBURG VA 23803 CITY-ST-ZIP Bethesda, MD 20814 PC00

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 Statules. 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 adverse, with all other like empowered.

TITLE

NAME

STREET ADDRESS

☐ Detete

PED ON PRINTERSHAME OF SIGNING OFFICE

SIGNATURE:

TONKIN, LEO S ESQ.

16 SOUTH MARKET STREET

TITLE

NAME

STREET ADDRESS

Tonkin, Leo S., Esquire

7475 Bethesda Avenue

Change

☐ Addition