2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L05023 05-01-2003 90816 036 ***150.00 1. Entity Name SMITH LIQUIDATING, INC. Principal Place of Business Mailing Address 4460 107TH CIRCLE NORTH 4460 107TH CIRCLE NORTH **CLEARWATER FL 33762** CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address 4699 110# AUR N 4699 1104 Ave N Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2962740 CLEARWATER LEARWATER Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired USA 33762 Fee Required 33762 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) CAREY, O'MALLEY, WHITAKER & MANSON 712 S. OREGON AVENUE TAMPA FL 33606 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. ŚIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete BLOUGH, ARTHUR L NAME NAME 4699 1104 Ave N 4460-107TH CIR. NO. STREET ADDRESS STREET ADDRESS CLEARWATER FL 34622 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition SMITH, RAYMOND P III 110th AveN. STREET ADDRESS 4460-107TH CIR. NO. STREET ADDRESS **CLEARWATER FL 34622** CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 be executed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED