2003 FOR PROFIT CORPORATION

Mar 07, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000112102 DOCUMENT # 1. Entity Name 03-07-2003 90123 021 ***150.00 PALM BEACH PIPE & CIGAR CORP. Principal Place of Business Mailing Address 10967 N MILITARY TRAIL 907 LAKESHORE DRIVE #102 # 125 LAKE PARK FL 33403 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1071274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~ 7. Name and Address of New Registered Agent ROSS, AL Street Address (P.O. Box Number is Not Acceptable) 907 LÄKESHORE DRIVE #102 LAKE PARK FL 33403 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. SIGNATURE 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 ☐ Delete ☐ Change Addition ROSS, ALAN P - ** NAME NAME STREET ADDRESS 407 LAKESHORE DR # 102 STREET ADDRESS LAKE PARK FL 33403 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHELLEANN, KIM H NAME STREET ADDRESS 2931 S W 22ND CR # 31B STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL-33445~ CITY-ST-ZIP---TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 feport 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 10 or Block 11 if changed, or on an attachment with an address, with all other like

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRÉSS

CITY-ST-ZIP

FILED