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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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	9766

SMOKESAFE CORPORATION

1224 U.S. HWY, 1 1224 U.S. HWY, 1 SHITE F SUITE E N. PALM BCH FL 33408 N. PALM BCH FL 33408-3539 υŝ 3a. Date of Last Report 3. Date incorporated or Qualified 08/23/1993 05/01/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0434133 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 ity & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Žφ Country This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LIOCE, DOMENICK R 1645 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 1200** 83 W. PALM BECH FL 33401 84 City Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typied or printed name of registered agent and title it applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13 Addition n DELETE 11 TITLE Change TITLE **BLAKEMORE, THOMAS** 1.2 NAME NAME R2E034 1224 U.S. HWY. 1 STE. E 1.3 STREET ADDRESS STREET ADDRESS N. PALM BCH. FL CITY-ST-ZIF 1.4 CiTY-ST-ZiP DELETE Change ☐ Addition 2.1 TITLE TITLE MORTON, FRANCES 22 NAME NAME 1224 U.S. HWY, 1 STE, E STREET ADDRESS 2.3 STREET ADDRESS N. PALM BCH. FL 2. 4 CITY - ST - ZIP CITY - S1 - ZIF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-51-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME

> **5.3 STREET ADDRESS** 5.4 CITY - ST- ZIP

> 6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 annual 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 an address

6.1 TIFLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

DELETE

0301387

Change

Addition

FILED

Feb 11 1997 8:00am

Secretary of State