FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P95000020157 Jan 30, 2001 8:00 am Secretary of State THE SMOKE SHOP, INC. 01-30-2001 90179 035 ***150.00 Principal Place of Business Mailing Address 4625 TAMIAM TRAIL NORTH 4625 TAMIAM TRAIL NORTH NAPLES FL 33940 NAPLES FL 33940 CAATALTA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0565971 Not Applicable Zip Country 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 Name RANKIN, DOUGLAS L Street Address (P.O. Box Number is Not Acceptable) 2335 TAMAMI TRAIL NORTH #308 NAPLES FL 33940 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, 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. 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 DIFFICULTIONS/CHANGES TO OFFICERS AND DIFFICULTIONS Change Addition Addition Change Addition OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE D BLISS, CAROLYN B NAME NAME 4625 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Delete TITLE TITL F WALLACE, STEFANI NAME NAME 1745 E. SHEFFIELD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHANDLER AZ 85225 CITY-S TITLE Delete TUXE Change ☐ Addition WALLACE, MARTIN ** NAME NAME 1745 E. SHEFFIELD AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHANDLER AZ 85225 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

0115/01