2003 FOR PROFIT CORPORATION

FILED Jan 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P95000020157 DOCUMENT # 01-30-2003 90146 035 ***150.00 1. Entity Name THE SMOKE SHOP, INC. Principal Place of Business Mailing Address 4625 TAMIAM TRAIL NORTH 4625 TAMIAM TRAIL NORTH NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #..etc. --> Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State 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 City 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition BLISS, CAROLYN B NAME NAME 4625 TAMIAMI TRL N STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE WALLACE, STEFANI NAME NAME 1745 E. SHEFFIELD AVE STREET ADDRESS STREET ADDRESS **CHANDLER AZ 85225** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALLACE, MARTIN NAME NAME 1745 E. SHEFFIELD AVE STREET ADDRESS STREET ADDRESS CHANDLER AZ 85225 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YACOYETTI, LOIS NAME 3224 SE PUFFIN LN STREET ADDRESS STREET ADDRESS PORT ORCHARD WA 98366 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **BLISS, JERRY W** NAME NAME 4625 TAMIAMI TRL N STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP

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 thustee 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 empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition