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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000096711 (2)

1. Corporation Name

BLUE SMOKE, INC.

Principal Place of Business  
7440 SOUTHWEST 20TH STREET  
PLANTATION FL 33317

Mailing Address  
7440 SOUTHWEST 20TH STREET  
PLANTATION FL 33317-4919



2. Principal Place of Business	2a. Mailing Address
21 7744 PETERS ROAD	26 7744 PETERS ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE # 221	27 SUITE # 221
City & State	City & State
23 PLANTATION, FLORIDA	28 PLANTATION, FLORIDA
Zip	Zip
24 33324	29 33324
Country	Country
25 BROWARD	30 BROWARD

3. Date Incorporated or Qualified	3a. Date of Last Report
11/27/1996	N/A
4. FEI Number	Applied For
65-0725855	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

FISCHER, STEVEN  
300 S. PINE ISLAND RD., STE. 110  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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

Signature, typed or printed name, of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	SMITH, KEVIN
STREET ADDRESS	7440 SOUTHWEST 20TH STREET
CITY-ST-ZIP	PLANTATION FL 33317
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	V/S.
1.2 NAME	SMITH, SUSAN
1.3 STREET ADDRESS	7440 SOUTHWEST 20TH STREET
1.4 CITY-ST-ZIP	PLANTATION, FLORIDA 33317
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE: KEVIN J. SMITH R.

Date

4/27/97  
Original Phone # 0005577

CR2E034 (9/96)