

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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90067 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000079717

1. Corporation Name
SMOKESTOP, INC.



Principal Place of Business 1201 BRICKELL AVE SUITE 220 MIAMI FL 33131 US	Mailing Address 1201 BRICKELL AVE SUITE 220 MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/15/1997

4. FEI Number 65-0790330	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

MELLER, JULIUS
1688 MERIDAN AVE.
SUITE 1023
MIAMI BEACH FL 33139

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

FL

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MELLER, JULIUS	
STREET ADDRESS	1688 MERIDAN AVE., SUITE 1023	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	VPST	<input checked="" type="checkbox"/> DELETE
NAME	MELLER, EDDA MAYOR	
STREET ADDRESS	1688 MERIDAN AVE., SUITE 1023	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President - Julius Meller	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SMOKESTOP, INC.	
1.3 STREET ADDRESS	1201 BRICKELL AVE - SUITE 220	
1.4 CITY-ST-ZIP	MIAMI, FL 33131	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

Handwritten notes:
 V.P. - Edda Mayor-Meller
 SMOKESTOP, Inc
 1201 BRICKELL AVE.
 SUITE 220
 MIAMI, FL 33131

14. 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 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, with all other like empowered.

SIGNATURE: *X* **JULIUS MELLER** PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **1/28/99**
 Daytime Phone #: **305-672-3919**

CR2E034 (11/98)