2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P97000079717 Apr 06, 2000 8:00 am 1. Entity Name SMOKESTOP, INC. Secretary of State 04-06-2000 90052 015 ***150.00 Principal Place of Business Mailing Address TEOF BRICKELL AVE T201-BRICKELL-AV8= RHITE 220 SUITE 220 MIAM! FL 33131-3207-MIAMI FL 33131 US 3. Mailing Address 2. Principal Place of Business BRICKELL AVENUE 1110 BRICKELL AVENUE 1110 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 802 802 Applied For 4. FEI Number City & State City & State 65-0790330 FLORIDA FLORIDA 11 Arai Not Applicable MIAMI \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 33131 33131 ADE. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELLER, JULIUS Street Address (P.O. Box Number is Not Acceptable) 1688 MERIDAN AVE. **SUITE 1023** MIAMI BEACH FL 33139 Zip Code City 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) TITLE Change Addition ☐ Delete TITLE MELLER, JULIUS NAME NAME 101201 BRICKELL AVE., STR 220 STE 802 STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition [] Change ☐ Delete TITLE TITLE MELLER, EDDA MAYOR NAME 01294 BRICKELL AVE., STE 229 STE 802 STREET ADDRESS STREET ADDRES CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33131** Addition [7] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS ŀ CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 changed, or on an attachme th an address, with all

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #