2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000016324 Apr 11, 2000 8:00 am Secretary of State CIGARETTESBYMAIL.COM, INC. 04-11-2000 90232 035 ***150.00 Mailing Address Principal Place of Business 1712 LONG BOW LANE 1712 LONG BOW LANE CLEARWATER FL 33764 CLEABWATER FL 33764-6402 2. Principal Place of Business 201 20UTH DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOVE, STEPHEN D Street Add 1712 LONG BOW LANE-CLEARWATER FL 33764 City his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE DIRECTOR ☐ Delete TITLE NAME HOVE, STEPHEN D NAME STREET ADDRESS STREET ADDRESS 1712 LONG BOW LANE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Change Addition PRESIDENT, CEO GARY E. KIRSCHNER TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 27 PARKWOOD DR. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ALLION HEAD SC 29926 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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 eport 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR