

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-23-2001 90225 023 ***150.00

DOCUMENT

1. Entity Name

ESMOKEES, INC.

Principal Place of Business

Mailing Address

201 S. MAIN
 LOWELL, NC 28098
 716 SWAN ST.
 LOUISVILLE, KY 40204

P.O. Box 21786
 HILTON HEAD ISLAND, SC
 29925

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

HILTON HEAD ISLAND, SC

Zip

Country

Zip

Country

29925

USA

4. FEI Number

59-3587018

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVID SCHIFINO
 ONE TAMPA CITY CENTER
 201 N. FRANKLIN ST. SUITE 2700
 TAMPA FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and state is applicable.

(NOTE: Registered Agent signature required when requesting)

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	GARY E KIRSCHNER, PRES P.O. Box 21786 HILTON HEAD ISLAND, SC 29925	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

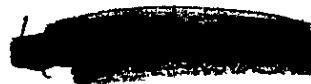
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 843298 0319

CR2ED34 (11/00)

Attachment 7717



DOCFP92000004024

eSmokes.com

P.O. Box 21786

Hilton Head Island, SC 29925

Toll Free Phone: (877) 304-1808

Fax: (843) 785-1890

April 30, 2001

To Whom It May Concern:

Please be advised, on October 30, 2000, we performed a name change from Cigarettes By Mail (CBM) to eSmokes, Inc. For your records, a copy of the Article of Incorporation, which was issued from the State of Florida, has been included. Please note, we have only performed a name change, the officers of the corporation have not changed. Should you have any questions or concerns regarding this matter, please don't hesitate to contact me.

Sincerely,

Gary E. Kirschner
President

Attachment 1717

Doc# P92000004024

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 30, 2000, to Articles of Incorporation for CIGARETTESBYMAIL.COM, INC. which changed its name to ESMOKES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P99000016324.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of November, 2000



CR10022 (1-00)

Katherine Harris
Katherine Harris
Secretary of State