8/10/00-90010-027-\$150.00-\$150.00 2000 UNIFORM BUSINESS REPORT (UBR) SECRETARY OF STATE DOCUMENT # P99000096623 1. Entity Name SMOOTHEEZ, INC. 00 OCT 30 AH 9: 31 Principal Place of Business Mailing Address -10057 N.W. STRY AVENUE 14710 MEANILAKEWAYS. 16357 N.W. 57TH AVENUE MIANI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0960456 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUSHWA, ROY E Street Address (P.O. Box Number is Not Acceptable) 16357 N.W. 57TH AVENUE MIAMI LAKES FL 33014 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 title a applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Ę 🗶 Change ☐ Addition TITLE ☐ Delete TITLE BELL, RONALD H. BELL RON C NAME NAME Š 18357 N.W. STRLAVENUE 14710 MIAMI LAKEHA) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33014 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Deleté TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of rustee encourage accurate 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 actions, with all other like empowered.

October 25, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Ref: SMOOTHEEZ, INC. #P99000096623

To Whom It May Concern:

This corporation was formed in late 1999. We never received an initial request for annual report. A late notice was received and the \$400 late fee was requested.

We made calls to your office and were unable to reach the proper authority. Recently we did speak with someone who told us to write a letter and explain that we had never received the initial form for filing of the annual report. In fact, since we did have trouble with some other correspondence (this company is not in business yet, and probably not recognized by the delivery people or others in the complex) we are changing our address of record with this letter.

Please give us your consideration in filing this report late and reinstate our corporation without assessing the \$400 late fee. We assure that in the future there will not be a late filing. If we do not receive the appropriate report form by April we will contact your office.

Thank you for your assistance.

Sincercly

RONALD H. BELL

President

SMOOTHEEZ, Incorporated 14710 Miami Lakeway South Miami Lakes, Florida 33014