

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 23 AM 11:00

DOCUMENT # P0000058449
1. Entity Name
 REEL TAN, INC.

Principal Place of Business 1560-6 Business Ctr. Dr. Orange Park, FL 32003	Mailing Address Slott & Barker 334 E. Duval Street Jacksonville, FL 32202
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2. Principal Place of Business As above written	3. Mailing Address As above written
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3653015	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent Earl M. Barker, Jr. Slott & Barker 334 E. Duval Street Jacksonville, FL 32202	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 10/18/01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW! FEES \$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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P Brooke L. Spitzer 1560-6 Business Ctr. Dr. Orange Park, FL 32003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hollyn J. Foster 334 E. Duval Street Jacksonville, FL 32202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Brooke L. Spitzer Brooke L. Spitzer (904) 343-7335

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

REEL TAIN

October 18, 2001

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

Attention: Katherine Harris

Dear Ms. Harris:

I am writing you as the sole owner of Reel Tan, Inc. I recently received a Notice of Administrative Dissolution or Revocation. I was very distressed because I pride myself on keeping on top of my business paperwork. Unfortunately I cannot find any indication of receiving any requests for me to file a 2001 Corporation Annual Report. We have encountered small problems with the change of zip codes in our area and I can only assume that those problems effected my notification. I ask that you allow me to file the enclosed annual report along with my check in the amount of \$150.00, to rectify this situation and reinstate my corporation.

To ensure this problem does not repeat itself, I have arranged for my attorneys' office to receive all correspondence from your department. In the future please direct all Reel Tan, Inc., correspondence to Stott and Barker, c/o Hollyn J. Foster, 334 East Duval Street, Jacksonville, Florida 32202. Please call me if there are any questions, or further information needed, at (904) 343-7335. Thank you.

Sincerely,

Brooke L. Spitzer

Brooke L. Spitzer
Director/Owner