2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **P99000023388** EMERALD BEACH TAN CLUB & BOUTIQUE, INC. 05-15-2000 90266 041 ***150.00 Mailing Address Principal Place of Business 4054 OAK POINTE DRIVE 4054 OAK POINTE DRIVE **GULF BREEZE FL 32561-8506** GULF BREEZE FL 32561 3. Mailing Address 2. Principal Place of Business 2559 GULF BREEZE PARKWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3563407 GULF BREEZE, FL Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required U.S. 32561 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATE, PAMELA K Street Address (P.O. Box Number is Not Acceptable) 4054 OAK POINTE DRIVE **GULF BREEZE FL 32561** Zip Code City 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 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 (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change X Addition Delete TITLE P NAME NAME PAMELA K. PATE STREET ADDRESS STREET ADDRESS 4054 OAK POINTE DRIVE CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY ST 219 Change [] Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition TITLE ☐ Delete 71717 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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.