

FILED
Aug 01, 2000 8:00 am
Secretary of State
 08-01-2000 90006 021 ***150.00

DOCUMENT # P 99 000071085
Entity Name
 Sun Spa, Inc. R

Principal Place of Business 917 Doral Drive
 Tampa, FL 33634
Mailing Address 3917 Doral Drive
 Tampa, FL 33634

BU104011

DO NOT WRITE IN THIS SPACE

Principal Place of Business		3. Mailing Address		4. FEI Number 59-3638659	<input type="checkbox"/> Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			<input type="checkbox"/> Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent
 Froesh, Krista
 3917 Doral Drive
 Tampa FL 33634

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

I, 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: Krista B. Froesh / KRISTA B. FROESH 7/26/00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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, 2000 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**

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
ST. ZIP	D Krista Froesh 3917 Doral Drive Tampa FL 33634 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ST. ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ST. ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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ST. ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/99)

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 stated 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: Krista B. Froesh 7/26/00 **813-887-5744**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DOC # P99000071085

SUN SPA, INC.

BC104077

3917 Doral Drive, Tampa, FL 33634
Telephone: (813) 887-5744

July 26, 2000

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report
P 99000071085
2000

Dear Ladies and gentlemen:

In accordance with our telephone conversation with one of your staff, I am writing this letter along with the enclosed form of annual report and a check of \$ 150.00.

As you may note in the annual report form, the address was not correct. We could not figure out why the address was not corrected and we did never receive any renewal notice at all.

The correct address is as follows:
3917 Doral Drive, Tampa, FL 33634

Inasmuch as we never received the form and even any notice at all, we hope you may understand we did not try to ignore nor disregard the rules and regulation. We were just incorporated last year and we simply did not receive the form.

We are respectfully requesting you to abate any late filing penalties in consideration of the reasonable cause described above.

We thank you very much for your consideration in this matter and please feel free to call me should you have any questions in this matter.

Very truly yours,



Krista Froesh
Enclosure