

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:25

DOCUMENT # 426158 (2)

1. Corporation Name

TANNING RESEARCH LABORATORIES, INC.

Principal Place of Business

1190 U.S. HIGHWAY #1 NORTH
ORMOND BEACH FL 32174-2997

Mailing Address

1190 U.S. HIGHWAY #1 NORTH
ORMOND BEACH FL 32174-2997

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1973

3a. Date of Last Report

03/08/1994

4. FEI Number

59-1478799

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

2a. Mailing Address

26 State, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ADAMS, LARRY L.
1190 U.S. HIGHWAY #1 NORTH
ORMOND BEACH FL 32074

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent and the Principal

NOTE: Registered Agent Signature required when corporation

(W)

12. OFFICERS AND DIRECTORS

12.1	NAME	PO RICE, RONALD J
12.2	STREET ADDRESS	175 OCEANSHORE BLVD.
12.3	CITY - ST - ZIP	ORMOND BEACH FL
12.4	NAME	V SURRETTE, JACK E.
12.5	STREET ADDRESS	427 PALM AVENUE
12.6	CITY - ST - ZIP	ORMOND BEACH FL
12.7	NAME	V HICKEY, STEPHEN E.
12.8	STREET ADDRESS	420 JOHN ANDERSON
12.9	CITY - ST - ZIP	ORMOND BEACH FL
12.10	NAME	V JENNINGS, WILLIAM F.
12.11	STREET ADDRESS	25 SHADOW CREEK WAY
12.12	CITY - ST - ZIP	ORMOND BEACH FL
12.13	NAME	VS ADAMS, LARRY L.
12.14	STREET ADDRESS	687 OCEAN SHORE BLVD.
12.15	CITY - ST - ZIP	ORMOND BEACH FL
12.16	NAME	
12.17	STREET ADDRESS	
12.18	CITY - ST - ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY - ST - ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY - ST - ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY - ST - ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY - ST - ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY - ST - ZIP	

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 this 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 12 or Block 13 as requested, or on an addition statement with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR

8 MAR 95 804-6772539