- 2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 426158** Feb 28, 2000 8:00 am **Secretary of State** TANNING RESEARCH LABORATORIES, INC. 02-28-2000 90160 001 ***300.00 Principal Place of Business Mailing Address 1190 U.S. HIGHWAY #1 NORTH 1190 U.S. HIGHWAY #1 NORTH ORMOND BEACH FL 32174 ORMOND BEACH FL 32174-2997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1478799 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, LARRY L. Street Address (P.O. Box Number is Not Acceptable) 1190 U.S. HIGHWAY #1 NORTH ORMOND BEACH FL 32174 Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE RICE, RONALD J NAME NAME STREET ADDRESS 175 OCEANSHORE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL TITLE ☐ Delete Change ☐ Addition NAME SURRETTE, JACK E. NAME STREET ADDRESS STREET ADDRESS **427 PALM AVENUE** CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Addition ☐ Delete TITLE TITLE JENNINGS, WILLIAM F. NAME NAME STREET ADDRESS STREET ADDRESS 25 SHADOW CREEK WAY CITY-ST-ZIP CITY - ST- ZIP ORMOND BEACH FL □ Change ☐ Addition ☐ Delete TITLE TITLE ADAMS, LARRY L. NAME NAME STREET ADDRESS STREET ADDRESS 687 OCEAN SHORE BLVD. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 vustee 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:

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904-671-953

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR