

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 426158

1. Entity Name

TANNING RESEARCH LABORATORIES, INC.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90154 001 ***450.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1478799**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ADAMS, LARRY L.
1190 U.S. HIGHWAY #1 NORTH
ORMOND BEACH FL 32174

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 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

TITLE PD
NAME RICE, RONALD J
STREET ADDRESS 175 OCEANSHORE BLVD.
CITY-ST-ZIP ORMOND BEACH FL ☐ Delete

TITLE V
NAME SURRETTE, JACK E.
STREET ADDRESS 427 PALM AVENUE
CITY-ST-ZIP ORMOND BEACH FL ☐ Delete

TITLE V
NAME JENNINGS, WILLIAM F.
STREET ADDRESS 25 SHADOW CREEK WAY
CITY-ST-ZIP ORMOND BEACH FL ☐ Delete

TITLE VS
NAME ADAMS, LARRY L.
STREET ADDRESS 687 OCEAN SHORE BLVD.
CITY-ST-ZIP ORMOND BEACH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EXECUTIVE V
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE EXECUTIVE V/T
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE EXECUTIVE V/S
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16 Jan 2001

Date

(904) 677-9559

Daytime Phone #

CR2E034 (10/00)

Doc # 426158
23921

1

**2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #426158
BLOCK 12/ADDITIONS TO OFFICERS/DIRECTORS - TANNING RESEARCH
LABORATORIES, INC.**

SHELLY COLUCCIO **V**
14 KATRINAS DRIVE
ORMOND BEACH, FL 32174

PAT KOON **V**
954 PINEAPPLE ROAD
SOUTH DAYTONA, FL 32119

PATRICK LEWIS **V**
32 AARON CIRCLE
ORMOND BEACH, FL 32174

TOM ROBINSON **V**
3455 GOLDEN MEADOW LANE
ORMOND BEACH, FL 32174

TRACY BUTLER **V**
1903 LARKSPUR
MURRAY, KY 42017

KAREN JESSEE **V**
13 BULOW WOODS CIRCLE
FLAGLER BEACH, FL 32136

JEFF LALANNE **V**
6 CROSS CREEK WAY
ORMOND BEACH, FL 32174

DENNIS LOTT **V**
2080 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

GREG VENEMA **V**
6 FERNERY TRAIL
ORMOND BEACH, FL 32174

DAVID WOOTEN **V**
76 CHERRY HILL LANE
MURRAY, KY 42071