

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2002 8:00 am**  
**Secretary of State**

02-04-2002 90205 001 \*\*\*450.00

0634681 SP

**DOCUMENT # 426158**

1. Entity 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**

**11614**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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, 2002 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 ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **RICE, RONALD J**  
 CITY-ST-ZIP **175 OCEANSHORE BLVD.  
 ORMOND BEACH FL**

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

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

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 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

*Larry Adams*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**14 Jan. 02 386-677-9559**

CR2E034 (9/01)

Attachment  
Doc # 412615B

1

**BLOCK 12/CHANGES 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