FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 AM 11:26

DOCUMENT # **H27509** **(9)**

1. Corporation Name
TANNING SALON OF OP, INC.

Principal Place of Business	Mailing Address
6625 ARGYLE FOREST #7 JACKSONVILLE FL 32244 US	6625 ARGYLE FOREST #7 JACKSONVILLE FL 32244 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/29/1984	3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-2733448	☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

HELFRICH, BRYAN
8016 LOCH LOMOND LN
JACKSONVILLE FL 32244

10. Name and Address of New Registered Agent

81 Name: KATRINA R. PERRAULT
82 Street Address (P.O. Box Number is Not Acceptable): 4051 ARLON LANE
83: JACKSONVILLE
84 City: JACKSONVILLE FL 85 Zip Code: 32210

11. Pursuant to the provisions of Sections 607.0502 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: Katrina R. Perrault - Assistant February 8, 1994
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTC	11 TITLE	☐ Change ☐ Addition
NAME	HELFRICH, BRYAN	12 NAME	
STREET ADDRESS	8016 LOCH LOMOND LN.	13 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32244	14 CITY-ST-ZIP	
TITLE	VSDM	21 TITLE	☐ Change ☐ Addition
NAME	KRUISE, JANET	22 NAME	
STREET ADDRESS	1775 DANCY ST. #1	23 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32205	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 2-21-95 904-771-1959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number
VICE PRES. DIR/MG. DIR.

0407808 FP