2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H55042 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name TAN WORLD, INC. 04-26-2000 90007 001 ***300.00 Principal Place of Business Mailing Address 21073 POWERLINE RD. 21073 POWERLINE RD. SUITE 63 SUITE 63 BOCA RATON FL 33433-2306 BOCA RATON FL 33433-2311 ⁻μιο Φ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2544499 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARNESANO, JR., JOSEPH Street Address (P.O. Box Number is Not Acceptable) 17666 TIFFANY TRACE APT. PH-1503 **BOCA RATON FL 33487** City Zip Code F٤ 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. Addition TITLE ☐ Delete Change ARNESANO, JOSEPH JR. NAME STREET ADDRESS 21073 POWERLINE RD.#63 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Delete ☐ Change ☐ Addition TITLE TITLE ARNESANO, BETH NAME NAME STREET ADDRESS STREET ADDRESS 21073 POWERLINE RD. #63 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ■ Addition Delete TITLE TITLE ARNESANO, DAVID NAME STREET ADDRESS STREET ADDRESS 21073 POWERLINE RD. #63 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition □ Delete TITLE TITLE ARNESANO, JANICE NAME NAME STREET ADDRESS 21073 POWERLINE RD. #63 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE 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 trustee ampowered 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 addless, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PMBS.

4-18-2000 (501)102

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