## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

## Apr 13, 2000 8:00 am Secretary of State DOCUMENT # .J11110 ELECTRIC BEACH TANNING SALON, INC. 04-13-2000 90072 001 \*\*\*150.00 Principal Place of Business Mailing Address 8352 MILLS DR. 420 S. DIXIE HWY MIAMI FL 33183 SUITE 2B UUUJJAUU CORAL GABLES FL 33146-2222 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2706003 Not Applicable Zip 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 **BOONE, JAMES** Street Address (P.O. Box Number is Not Acceptable) 420 S. DIXIE HWY SUITE 2B CORAL GABLES FL 33146 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. 12. TITLE TITLE Addition ☐ Delete NAME BOONE, JAMES, JR. NAME STREET ADDRESS STREET ADDRESS 420 S. DIXIE HWY, STE 2B CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL **VPD** Delete ☐ Change ☐ Addition TITI F TITLE BRUZOS, CARLOS A. NAME NAME STREET ADDRESS STREET ADDRESS 420 S. DIXIE HWY, STE 2B CITY-ST-21E CITY-ST-7IP CORAL GABLES FL \_\_ Addition -TITLE -Delete TITLE Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truefe 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.

CARLOS A. BRUZOS VP 4-10.00