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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J65575

1. Corporation Name
AI WAYS TAN. A TANNING SPA. INC.

(9)

FILED Apr 20 1998 8:00am Secretary of State

| ## Agriculture   Principle   P   | ALWA'   | YS TAN. A   | N TANNING SPA, I  | NC.   | •  |                                     |                       |                       |   | <br>   |               |                             |
|--|---|---|---|---|--|-------------------------------------|-----------------------|-----------------------|---|--|---------------|-----------------------------|
| 3. Date Incorporated or Qualified  (N/3/3/1987   Applied For  NA/3/3/1987   Applied For  NA/3/3/1987   Applied For  Sulto, Apt. 4. etc.  | 817-819 N. FEDERAL HWY. 3520 LAKE SHORE DR<br>LAKE PARK FL 33403 RIVIERIA SHORES FL 33404 |   |   |   |  |                                     |                       |                       | ·   |  |               | 111 A1811 1291              |
| 2. Principal Place of Business   22. Midling Address   23. Midling Address   24. Midling Address   25. Subt. Apt. #, etc.   26. Subt. Apt. #, etc.   27. Subt. #, etc.   | US  |   |   |   |  |                                     |                       |                       |   |  | PACE          |                             |
| Suite, Apt #, otc.    27   |   |   |   |   |  |                                     |                       |                       |   |  |               |                             |
| Solite, April #, effc   Suite, April #, effc  |   | Place of Busin                                    | iess  | <u> </u>  | Address                                      |                                     |                       |                       |   |  |               |                             |
| Coy & State  Cry & State  Coy & State  Coy & State  Country  A Country  A Country  A Country  B Cou   |   |   |   |   |  |                                     |                       |                       |   | <del></del>  |               | ··                          |
| City & State    Country   Proceedings   Process   Proces   |   |   |   |   |  |                                     |                       |                       |   | 5. Certificate of Status Desired                     |               |                             |
| 20   Country   Zin   Country   Zin   Country   St. This composition ower or has paid the current year inlangible or many type in the property Tax due June 30   Year   No.   |   | ite   |   |   |  |                                     |                       |                       | $\neg \neg$                                 | 6. Election Campaign Financing                       | \$5.00        | May Be                      |
| Personal Property Tax due June 30   Yes   No   No   No   No   No   No   No   N   | 23  |   |   |   |  | <del></del>                         |                       |                       |   |  | Added         | to Fees                     |
| CLARK, ANDRE D. II  SZO LAKESHORE DRIVE RIVERA BEACH FL 33404  82  Street Address (P.O. Box Number is Not Acceptable)  83  84  City  FL  85  City  FL  86  City  FL  86  City  FL  87  City  FL  87  City  FL  88  C   | <del></del>   | İ   | ·   | 1   |  | —                                   | untry                 |                       |   | · · · · · · · · · · · · · · · · · · ·                |               |                             |
| CLARK, ANDRE D., II 3520 LAKESHORE DRIVE RIVERA BEACH FL 33404  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL 85 Zip Code  64 City FL 85 Zip Code  65 Zip Code  66 City FL 85 Zip Code  67 City FL 85 Zip Code  68 Zip Code  69 Zip Code  60 Zip Code  60 Zip Code  60 Zip Code  60 Zip Code  61 Zip Code  62 Zip Code  63 Zip Code  64 Zip Zip Code  65 Zip Code  66 Zip Code  66 Zip Code  67 Zip   | 24]   | 9. Name   |   |   | gent   | [30]                                | т                     |                       |   |  |               | <u></u>                     |
| S\$20 LAKESHORE DRIVE RIVERA BEACH FL 33404  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   85 Zip Code  11. Pursuant to the provision's of Socions 607.0502 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the Statio of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approximative agent and the floridans. Such change was authorized by the proposed of changing its registered signal and accept the obligations of, Socion 607.0506, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TIEL  14. THE  15. P  | CI  |   |   |   | F  |                                     | 81                    | Name                  |   |  |               |                             |
| RIMERA BEACH FL 33404  83  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Socions 607,0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Socion 607,0502 and 607 1508, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Socion 607,0502 for finded Statules.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITHE  CLARK, ANDRE D. II  3350 LAKESHORE DR  RIVERA SHORES FL 33404  13 SIRETADRESS  CITY-ST-ZP  TITLE  CLARK, MIRIAN F  32 SUME ASSOCIAKESHORE DR  RIVERIA SHORES FL 33404  14 CITY-ST-ZP  TITLE  CLARK, MIRIAN F  33 SOL LAKESHORE DR  RIVERIA SHORES FL 33404  DELETE  13 TITLE  CLARK, MIRIAN F  33 SOL LAKESHORE DR  RIVERIA SHORES FL 33404  DELETE  31 TITLE  CLARK, MIRIAN F  33 SINETADRESS  CITY-ST-ZP  TITLE  CLARK MIRIAN F  33 SINETADRESS  CITY-ST-ZP  TITLE  CLARK MIRIAN F  33 SOL LAKESHORE DR  RIVERIA SHORES FL 33404  DELETE  31 TITLE  CLARK MIRIAN F  33 SINETADRESS  CITY-ST-ZP  TITLE  CLARK MIRIAN F  34 CITY-ST-ZP  TITLE  CHANGE  44 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  45 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  46 CITY-ST-ZP  TITLE  CHANGE  55 TITLE  CHANGE  56 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  57 SIMER  58 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  58 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  59 AMME  50 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  51 SIRETADRESS  CITY-ST-ZP  TITLE  CHANGE  51 SIRETADRESS  CHANGE  51 SIRETADRESS  CHANGE  51 SIRETADRESS  CHANGE  52 SIRETADRESS  CHANGE  53 SIRETADRESS  CHANGE  54 CITY-ST-ZP  CHANGE  CHANGE  CHANGE  CHANGE  CHANGE  C   |   |   |   |   |  |                                     | 82                    | Street A              | Address (P.O. Box Number is Not Acceptable) |  |               |                             |
| ## City ## FL   85 Zip Code  11. Pursuant to the provisions of Socions 607.0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and manufacturent or behanding its registered agent and behanding its registere   | Ri  | Wera Bead   | CH FL 33404   |   |  |                                     | Ш                     |                       |   |  | <del></del>   |                             |
| 11. Pursuant to the provisions of Soctions 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, or hold, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hold, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hold, in the State of Florida Such change agent were an expensed when eventating.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. In the CLARK, ANDRE D. II 12. OFFICERS AND DIRECTORS IN 12. In the CLARK, ANDRE D. II 13. STREET ADDRESS  CITY-ST-ZP  CLARK, ANDRE D. II 13. STREET ADDRESS  CITY-ST-ZP  CLARK, MIRIAN F  3520 LAKESHORE DR  22 NAME  3520 LAKESHORE DR  23 STREET ADDRESS  CITY-ST-ZP  TITLE  DELETE  3. TITLE  DELETE  3. TITLE  Change Addition  Ad   |   |   |   |   |  |                                     | 83                    |                       |   |  |               |                             |
| 11. Pressant to the provisions of Sockions 607.0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Soction 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  17. TILE  18. OFFICERS AND DIRECTORS  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. CLARK, ANDRE D. II  19. STREET ADDRESS  TILE  19. TILE  10. STREET ADDRESS  TILE  10. STREET ADDRESS  TOWN ST. 2P  TILE  10. TILE  11. TILE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TILE  16. TILE  17. TILE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  29. ADDITIONS/CH   |   |   |   |   |  |                                     | 84                    | City                  |   | FI   | <b>85</b> Zip | Code                        |
| Signature hybrid to protect many of regioners all grint and force it agricultation (NOTE Polipostered Appert Appell for Prince   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.   TITLE  | 11. Pursuant<br>office or<br>agent. I a   | to the provisi<br>registered ag<br>am familiar wi | ions of Sections 607.050<br>ent, or both, in the State<br>th, and accept the obligi | 2 and 607.1508,<br>of Florida. Such<br>ations of, Section | Florida Statut<br>change was<br>607.0505, Fl | es, the a<br>authorize<br>orida Sta | bove<br>d by<br>tutes | named of<br>the corpo | orpor                                       |  | changing i    | ts registered<br>registered |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  CLARK, ANDRE D. II  3520 LAKESHORE DR  RIVERA SHORES FL 33404  STREET ADDRESS CITY-ST-ZP  TITLE  CLARK, MIRIAN F  3520 LAKESHORE DR  RIVERIA SHORES FL 33404  DELETE  21 TITLE  CLARK, MIRIAN F  3520 LAKESHORE DR  23 SIREET ADDRESS CITY-ST-ZP  TITLE  NAME  32 NAME  33 SIREET ADDRESS CITY-ST-ZP  TITLE  NAME  33 SIREET ADDRESS CITY-ST-ZP  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  | SIGNATURE   |   |   |   |  | ·                                   |                       |                       |   |  |               |                             |
| DELETE   |   | Signature typed                                   |   |   | 1ON) o                                       |                                     | d Agei                | ni signature ri       | equired                                     |  | OIDECTOR      | 00 IN 10                    |
| NAME STREET ADDRESS CITY-ST-ZPP TITLE NAME STREET ADDRESS CITY-ST-ZPP TITLE ST CLARK, MIRIAN F 3520 LAKESHORE DR RIVIERIA SHORES FL 33404  CLARK, MIRIAN F 3520 LAKESHORE DR RIVIERIA SHORES FL 33404  CLARK, MIRIAN F 3520 LAKESHORE DR RIVIERIA SHORES FL 33404  2 A CITY-ST-ZPP  TITLE DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS CITY-ST-ZPP 3.4 CITY-ST-ZPP 3.4 CITY-ST-ZPP 3.5 STREET ADDRESS CITY-ST-ZPP 3.5 STREET ADDRESS CITY-ST-ZPP 4.5 STREET ADDRESS CITY-ST-ZPP 4.5 STREET ADDRESS CITY-ST-ZPP 4.6 CITY-ST-ZPP 4.6 CITY-ST-ZPP 4.6 CITY-ST-ZPP 5.7 NAME STREET ADDRESS CITY-ST-ZPP 4.6 CITY-ST-ZPP 5.7 NAME STREET ADDRESS CITY-ST-ZPP 5.8 STREET ADDRESS CITY-ST-ZPP 5.9 Addition NAME STREET ADDRESS CITY-ST-ZPP 5.9 ADDRESS CITY-ST-ZPP 6.0 ADDRESS CITY-ST-ZPP 6   |   | P   | OF FIGURE AN  | DINECTORS   | DELETE                                       |                                     | TLE                   |                       |   |  |               |                             |
| Addition   City-St-ZP  |   | CLARK,  | ANDRE D. II   |   |  | 1.2 N                               | AME                   | - 1                   |   |  | •             | _                           |
| DELETE   DELETE   21 TITLE     Change   Addition   | STREET ADDRESS  |   |   |   |  | 1.3 \$                              | TREET .               | ADDRESS               |   |  |               |                             |
| NAME   STREET ADDRESS   CITY-ST-ZIP   Change   Addition  |   |   | SHORES FL 33404   |   |  |                                     |                       | I - ZIP               |   |  |               |                             |
| 3520 LAKESHORE DR  |   |   | MONAN C   |   | ☐ DELETE                                     |                                     |                       | - [                   |   | i  | Change        | Addition                    |
| CITY-ST-ZIP  |   |   |   |   |  | -                                   |                       | 4000000               |   |  |               |                             |
| DELETE   DELETE   S.1 TITLE   Change   Addition  |   |   |   |   |  |                                     |                       | ľ                     |   |  |               |                             |
| STREET ADDRESS   3.3 STREET ADDRESS   3.4 CFTY-ST-ZIP  |   | 1 1 1 1 1 1 1                                     |   |   | DELETE                                       |                                     |                       | 1-21                  |   |  | Change        | Addition                    |
| STREET ADDRESS   STRE   | NAME  |   |   |   |  | 3.2 N                               | AME                   | 1                     |   |  | -             |                             |
| DELETE   | STREET ADDRESS  | }   |   |   |  | 3.3 \$                              | IREET.                | ADDRESS               |   |  |               |                             |
| NAME   | CITY-ST-ZIP   |   |   |   |  |                                     |                       | T-ZIP                 |   |  |               | ···                         |
| \$18EET ADDRESS   \$4.3 STREET ADDRESS   \$4.4 CITY-ST-ZIP   \$5.4 ADDRESS   \$5.3 STREET ADDRESS   \$5.3 STREET ADDRESS   \$5.3 STREET ADDRESS   \$5.4 CITY-ST-ZIP   \$5.4 CITY-ST-ZIP   \$5.4 CITY-ST-ZIP   \$6.1 TITLE   \$6.1 TITLE   \$6.1 MAME   \$6.2 MAME   \$6.3 STREET ADDRESS   \$6.3 STREET |   | ļ   |   | 1   | ☐ DEFFIE                                     | 4                                   |                       | Ţ                     |   | L  | Change        | L. Addition                 |
| A CITY-ST-ZIP  |   | į.  |   |   |  | J                                   |                       | IDDDEGG               |   |  |               |                             |
| TITLE         DELETE         51 TITLE         Change         Addition           NAME         52 NAME         52 NAME         STREET ADDRESS         CITY-ST-ZIP         54 CITY-ST-ZIP         Change         Addition           TITLE         DELETE         61 TITLE         Change         Addition           NAME         62 NAME         STREET ADDRESS         6.3 STREET ADDRESS           CHTY-ST-ZIP         64 CITY-ST-ZIP         CHTY-ST-ZIP   |   | ľ   |   |   |  | 4                                   |                       |                       |   |  |               |                             |
| NAME   | TITLE   |   |   |   | DELETE                                       |                                     |                       | I-ZIF                 |   |  | Change        | Addition                    |
| CITY-ST-ZIP  | NAME  |   |   |   |  | - 1                                 |                       | j                     |   |  | -             |                             |
| DELETE   6.1 TiTLE   Change   Addition   | STREET ADDRESS  | 1   |   |   |  | 5.3 \$                              | TREET A               | address               |   |  |               | ١                           |
| NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CHY-ST-ZIP         6.4 CHY-ST-ZIP  | CITY-ST-ZIP   |   |   |   |  | 5.4 C                               | TY-ST                 | r-ziP                 |   |  |               |                             |
| STREET ADDRESS  6.3 STREET ADDRESS  CHY-ST-ZIP  6.4 CHY-ST-ZIP   | TITLE   | {   |   | -   | DELETE                                       | 1                                   |                       | {                     |   |  | Change        | ☐ Addition                  |
| CITY-ST-ZIP 6.4 CITY-ST-ZIP  | NAME  |   |   |   |  |                                     |                       | [                     |   |  |               |                             |
|  |   | l   |   |   |  | J                                   |                       | - 1                   |   |  |               |                             |
| IN THEREDA PERMANDE DE MICHURA DE PODONDO AND THIS HINKLANDS FOR CHANGE OF GROUNDERS AND ASSESSED AND ASSESSED AND ASSESSED ASSESSED AND ASSESSED  ASSESSED ASSESSED ASSESSED ASSESSED ASSESSED ASSESSED ASSESSED  |   | Certify that the                                  | information supplied w  | ith this filing doe                                       | s not qualify fo                             |                                     |                       |                       | in Se                                       | ection 119.07(3)(i). Florida Statutes I further cert | ify that the  | information                 |

officer or director of the corporation or the receipt of trusted empowered to execute this report as required by Chapter 607, Florida Statutes Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

541 8423077