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 JUN 14 AM 10:03

DOCUMENT # **M92625** **(6)**

1. Corporation Name
SUNGLOW TANNING & MASSAGE INC.

Principal Place of Business	Mailing Address
C/O ALEXANDRA C. FINN 8260 S.W. 3 CT N. LAUDERDALE FL 33068-1027	C/O ALEXANDRA C. FINN 8260 S.W. 3 CT N. LAUDERDALE FL 33068-1027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/04/1988
3a. Date of Last Report: 10/05/1994

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

4. FEI Number: 65-0134238 ☐ 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

9. Name and Address of Current Registered Agent

FINN, ALEXANDRA C.
8260 S.W. 3 CT
NORTH LAUDERDALE FL 33608

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
(Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	D	☐ Change ☐ Addition
NAME	FINN, JOHN W.	12 NAME	FINN, JOHN W.	
STREET ADDRESS	6 BATTERY RD	13 STREET ADDRESS	2 MYRTLE BANK RD	
CITY ST ZIP	HILTON HEAD IS., S.C	14 CITY ST ZIP	HILTON HEAD IS. SC. 29926	
TITLE	D	21 TITLE	D.	☐ Change ☐ Addition
NAME	FINN, MAGARA C.	22 NAME	FINN, MAGARA C.	
STREET ADDRESS	6 BATTERY RD	23 STREET ADDRESS	2 MYRTLE BANK RD.	
CITY ST ZIP	HILTON HEAD IS., S.C	24 CITY ST ZIP	HILTON HEAD IS. SC 29926	
TITLE	D	31 TITLE		☐ Change ☐ Addition
NAME	FINN, ALEXANDRA C.	32 NAME		
STREET ADDRESS	8260 S.W. 3 CT	33 STREET ADDRESS		
CITY ST ZIP	N. LAUDERDALE FL	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: Alexandra C. Finn 4/1/95 305-782-9947
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

0111701 CP