2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P0000029728 05-16-2001 90202 020 ***150.00 RAYDIANCE TANNING OF BLOOMINGDALE, INC. Principal Place of Business Mailing Address 151 E. BLOOMINGDALE AVENUE 151 E. BLOOMINGDALE AVENUE BRANDON FL 33511 BRANDON FL 33511 00054366 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 593649788 Not Applicable \$8.75 Additional Country _____ Zip___ .._ Country___ _Zip_ Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL J. MCDERMOTT, P.A. Street Address (P.O. Box Number is Not Acceptable) 791 WEST LUMSDEN ROAD **BRANDON FL 33511** Zip Code City FL 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE □ Delete TITLE NAME HANCOCK, ELIZABETH D NAME 8002 Providence Rd STREET ADDRESS STREET ADDRESS 7801 PROVIDENCE ROAD Riverview, Fl. 33549 CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL 33569 ☐ Addition Change ☐ Delete TITLE TITLE NAME HANCOCK, LAWRENCE R NAME 8002 Providence Rd STREET ADDRESS STREET ADDRESS 7801 PROVIDENCE ROAD Riverview, Fl. 33568 CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL 33569 Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trustee 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.

FILED

SIGNATURE: Elizabeth D. Harrock 4/28/61 813/677-1734