2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P00000029728 1. Entity Name RAYDIANCE TANNING OF BLOOMINGDALE, INC. 05-28-2002 91636 048 ***150 00 Principal Place of Business Mailing Address 151 E. BLOOMINGDALE AVENUE 151 E. BLOOMINGDALE AVENUE BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3649788 Not Applicable Zip Country Zip 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 Name MICHAEL J. MCDERMOTT, P.A. Street Address (P.O. Box Number is Not Acceptable) 791 WEST LUMSDEN ROAD **BRANDON FL 33511** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRESIDENT CR2E034 (9/01) Change Addition NAME HANCOCK, ELIZABETH D NAME Keith S. STREET ADDRESS 8002 PROVIDENCE RD STREET ADDRESS 803 Scenic Heights CITY-ST-ZIF RIVERVIEW FL 33569 CITY-ST-ZIP Brandon, FI TITLE Delete TITLE V-President Change Addition NAME HANCOCK, LAWRENCE R Steven D. Rossiter 11120 Casa Loma De. NAME Deceased STREET ADDRESS 8002 PROVIDENCE RD STREET ADDRESS CITY-ST-7IP RIVERVIEW FL 33569 CITY-ST-ZIP RIVERVIEW, FI 33569 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

13. Thereby 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 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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CEROR DECTOR DATE OF STILO 2