CR2E034 (9/01)

## 2002 Uniform Business Report (UBR)

## Apr 02, 2002 8:00 am Secretary of State P00000058449 DOCUMENT # 1. Entity Name REEL TAN, INC. 04-02-2002 90049 048 \*\*\*150 00 Principal Place of Business Mailing Address 1560-6 BUSINESS CTR. DR. SLOTT & BARKER 334 E. DUVAL STREET **ORANGE PARK FL 32003** JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3653015 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 BARKER, EARL M JR Street Address (P.O. Box Number is Not Acceptable) SLOTT & BARKER 334 E. DUVAL STREET JACKSONVILLE FL 32202 City Zin 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 $\mathsf{DPT}$ Change TITLE ☐ Addition ☐ Delete TITLE SPITZER, BROOKE L NAME NAME Spitzer, Brooke L 1560 Business Center Drive , Suite 6 STREET ADDRESS 1560-6 BUSINESS CTR. DR. STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-ZIP CITY-ST-ZIP Orange Park, FL 32003 TITLE ☐ Change ☐ Delete Addition TITLE FOSTER, HOLLYN J NAME NAME STREET ADDRESS 334 E DUVAL STREET STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 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.

SIGNATURE: