FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2001 8:00 am DOCUMENT # P0000061598 Secretary of State ABSOLUTE TANNING SALON, INC. 01-20-2001 90072 016 ***150.00 Principal Place of Business Mailing Address 5401 SOUTHWEST 88TH PLACE 5401 SOUTHWEST 88TH PLACE OCALA FL 33476 OCALA FL 33476 80007086 2. Principal Place of Business 3. Mailing Address 6333 6333 <u>SW</u> SR 200 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3654462 Applied For City & State City & State Ocala f Lorida Ocala Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 344<u>74</u> 34416 Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 CR2E034 (10/00) TITLE. Delete TITLE ☐ Change ■ Addition DESENA, FRANK J NAME NAME 5401 SOUTHWEST 88TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 33476 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition DESENA, MARY G NAME NAME 5401 SOUTHWEST 88TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OCALA FL 33476** CITY-ST-ZIP TITLE Delete Change ☐ Addition MUTTER, RANDAL J - NUTTER NUTTER, RANDAL NAME NAME SW 88 th pL STREET ADDRESS 5401 SOUTHWEST 88TH PLACE STREET ADDRESS CITY-ST-ZIP OCALA FL 33476 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #