

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 06, 2003 8:00 am
Secretary of State

06-06-2003 90044 024 ***150.00

DOCUMENT # P00000079443

1. Entity Name
THE TANNING SPA #1, INC



Principal Place of Business
**1100 S. FEDERAL HWY., SUITE 4
BOYNTON BEACH FL 33435**

Mailing Address
**1100 S. FEDERAL HWY., SUITE 4
BOYNTON BEACH FL 33435**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1033636**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOYETTE, STEVEN
1100 S. FEDERAL HWY., SUITE 4
BOYNTON BEACH FL 33435**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---------------------------------|---|---|------|
| TITLE | NAME | TITLE | NAME |
| <input type="checkbox"/> Delete | D GOYETTE, STEVEN 1100 S. FEDERAL HWY., SUITE 4 BOYNTON BEACH FL 33435 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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2. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Handwritten Signature]

Attachment #

80124819

P00000079443

Florida Department of State

I have enclosed Four copy's From
The computer of my Corporation papers.

on May 30, 2003 I called your office
and explained how I did not receive
any of the forms to renew my
Corporations.

I was told that they were
sent to me and that they must
of been lost in the mail. I was
advised by your office to print
them off of the internet and
send them to you.

I have enclosed A check For
\$150.⁰⁰ For Each Corporation.

Thank You,

Tanning SPA I Inc.

Super TAN Inc.

Super TAN II Inc.

Raging Sun of Fl. Inc.