FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am DOCUMENT # P0000096306 **Secretary of State** 1. Entity Name 03-22-2001 90004 004 ***158.75 ABSOLUTELY TAN, INC. Principal Place of Business Mailing Address 8268 BOB O LINK DRIVE 8268 BOB O LINK DRIVE WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Bysiness 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-1046258 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent EPPERSON, MARGARET A Street Address (P.O. Box Number is Not Acceptable) 8268 BOB O LINK DRIVE WEST PALM BEACH FL 33412 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Addition TITLE Delete TITLE EPPERSON, MARGARET A NAME NAME STREET ADDRESS STREET ADDRESS 8268 BOB O LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 TITLE ☐ Delete TITLE ☐ Change Addition EPPERSON, CHRISTOPHER R NAME NAME STREET ADDRESS STREET ADDRESS 7011 70TH WAY CITY-ST-7IP CITY-ST-7IP WEST PALM BEACH FL 33407 ☐ Change ☐ Addition TITLE Delete . TITLE 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-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.