## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P0000098914 1. Entity Name CALIFORNIA TAN, INC. 05-12-2001 90039 028 \*\*\*158.75 Principal Place of Business Mailing Address 115 BRANDY LANE 115 BRANDY LANE MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 49-3676938 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOLNAY SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE BRANDY LANE CORAL GABLES FL 33134 32952 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 SIGNATUR FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PTD TITLE ☐ Delete TITLE NAME NAME TOLNAY, LINDA STREET ADDRESS STREET ADDRESS 115 BRANDY LANE CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME TOLNAY, MICHAEL JR NAME STREET ADDRESS STREET ADDRESS 115 BRANDY LANE CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st-zip 13. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR