

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2002 8:00 am**  
**Secretary of State**

04-03-2002 90492 031 \*\*\*150.00

**DOCUMENT # P00000108826**

1. Entity Name  
**ISLAND TANNING, INC.**

Principal Place of Business

**422 SE STARFLOWER AVE.  
 PT. ST. LUCIE FL 34983**

Mailing Address

**422 SE STARFLOWER AVE.  
 PT. ST. LUCIE FL 34983**

2. Principal Place of Business

**10175 S. FEDERAL HWY**

Suite, Apt. #, etc.

3. Mailing Address

**10175 S. FEDERAL HWY**

Suite, Apt. #, etc.

City & State

**PORT ST. LUCIE, FL.**

Zip  
**34952**

Country  
**ST. LUCIE**

City & State

**PORT ST. LUCIE, FL.**

Zip  
**34952**

Country  
**ST LUCIE**

4. FEI Number

**65-1157-1157**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MADDEN, JOHN W ESQ.  
 759 S. FEDERAL HWY., SUITE 212  
 STUART FL 34994**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S LALLOO, AIDA  
 422 SE STARFLOWER AVE.  
 PT. ST. LUCIE FL 34983** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP LALLOO, WAYNE  
 422 SE STARFLOWER AVE.  
 PT. ST. LUCIE FL 34983** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**P LALLOO, RAMON  
 1651 SE GOUCHO AVE  
 PORT SAINT LUCIE FL 34952** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP LALLOO, CHERYL  
 1651 SE GOUCHO AVE  
 PORT SAINT LUCIE FL 34952** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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 CITY-ST-ZIP  
☐ Change ☐ Addition

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:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/23/02**

**321-348-3398**

Date

Daytime Phone #

CR2E034 (9/01)