

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 07, 2003 8:00 am**  
**Secretary of State**

02-07-2003 90086 007 \*\*\*150.00

**DOCUMENT # P00000108826**

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



Principal Place of Business  
**10175 S FEDERAL HWY  
PORT SAINT LUCIE FL 34952**

Mailing Address  
**10175 S FEDERAL HWY  
PORT SAINT LUCIE FL 34952**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1061157**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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	<b>S</b>	TITLE	
NAME	<b>LALLOO, AIDA</b>	NAME	
STREET ADDRESS	<b>422 SE STARFLOWER AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PT. ST. LUCIE FL 34983</b>	CITY-ST-ZIP	
TITLE	<b>VP</b>	TITLE	
NAME	<b>LALLOO, WAYNE</b>	NAME	
STREET ADDRESS	<b>422 SE STARFLOWER AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PT. ST. LUCIE FL 34983</b>	CITY-ST-ZIP	
TITLE	<b>P</b>	TITLE	
NAME	<b>LALLOO, RAMON</b>	NAME	
STREET ADDRESS	<b>1651 SE GOUCHO AVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PORT SAINT LUCIE FL 34952</b>	CITY-ST-ZIP	
TITLE	<b>VP</b>	TITLE	
NAME	<b>LALLOO, CHERYL</b>	NAME	
STREET ADDRESS	<b>1651 SE GOUCHO AVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PORT SAINT LUCIE FL 34952</b>	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. 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: *Aida Lalloo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/4/03 (772) 398-3398**

Date

Daytime Phone #

CR2E034 (10/02)