2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112095

Entity Name: BARE'S TANNING, INC.

ST. JAMES CITY, FL 33956 US

City-St-Zip:

Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3380 STRINGFELLOW ST JAMES CITY, FL 33956 **Current Mailing Address: New Mailing Address:** 2921 BOWSPRIT LANE ST JAMES CITY, FL 33956 FEI Number: 65-1060731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARE, GAIL C 2921 BOWSPRIT LANE ST JAMES CITY, FL 33956 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARE, GAIL C Name: Name: 2921 BOWSPRIT LANE Address: Address: City-St-Zip: ST JAMES CITY, FL 33956 City-St-Zip: Title: **PRES** Title: () Change () Addition () Delete Name: BARE, GAIL C Name: 3380 STRINGFELLOW ROAD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL C. BARE PRES 04/28/2002