

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90967 005 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000008064					
1. Entity Name COOL BEACH TANNING, INC.					
Principal Place of Business 1626 MARSH PARK COURT JACKSONVILLE BEACH, FL 32250			Mailing Address 3825 MARSH PARK COURT JACKSONVILLE BEACH, FL 32250		
2. Principal Place of Business			3. Mailing Address		
State, Apt #, etc.			State, Apt #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. Name and Address of Current Registered Agent BAKER, ELIOT J 10110 SAN JOSE BLVD. JACKSONVILLE, FL 32257					
5. Name and Address of New Registered Agent					
NAME					
Street Address (P.O. Box Number is Not Acceptable)					
City					
State					
Zip Code					
6. 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 _____					
7. Election Campaign Financing ☐ Election Campaign Financing ☐ Trust Fund Contribution. \$5.00 May Be Added to Fee					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME
	STRUB, MARGARET	3825 MARSH PARK COURT	JACKSONVILLE BEACH, FL 32250		
	LEE, SUSAN	1923 ASHMORE GREEN DRIVE	JACKSONVILLE, FL 32246		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this report of additions/changes 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 member or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that the name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an owner's name.					
SIGNATURE: <i>Margaret Strub</i> 4/29/03 906-8399					
Credent					

CREATION (10/02)