

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

05-01-2003 90967 030 ***150.00

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

80102892

DOCUMENT # P02000082571			
1. Entity Name COOL BEACH TANNING TOO, INC.			
Principal Place of Business 12630-1 BEACH BLVD JACKSONVILLE, FL 32257		Mailing Address 12630-1 BEACH BLVD JACKSONVILLE, FL 32257	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent MORGAN, ROBERT M 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
5. 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 hereby with, and except the obligations of registered agent.			
SIGNATURE _____ Signature, name of person named registered agent and title if applicable (If the Registered Agent is a corporation, the signature must be accompanied by a resolution of the board of directors or other governing body of the corporation.) DATE			
8. 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 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	O STRUB, MARGARET 3626 MARSH PARK COURT JACKSONVILLE BEACH, FL 32280	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	O LEE, SUSAN 1823 ASHMORE GREEN DR JACKSONVILLE, FL 32246	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), Florida Statutes. I further certify that the information included on this report is a true and accurate statement of the facts 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 that I am a business employee to submit 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 corporate employees.			
SIGNATURE _____		Date 4/29/03 Signature Print 904 996 8999	