2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2003 8:00 am Secretary of State

DOCUMENT 1. Entity Name THE TANNING BO	# P0200 DUTIQUE, INC.	0129413	02-14-2003 90186 047 ***150.00			
Principal Place of Busines 8211 W BROWARD BLVD S PLANTATION FL 33324		Mailing Address 8211 W BROWARD BLVD SUITE 350 PLANTATION FL 33324				
2. Principal Place of Business		3. Mailing Address		T THE CONTRACT OF THE DESIGN THE PROPERTY OF T		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES		
City & State		City & State		4. FEI Number 37-1452559 Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired		
8. Name	and Address of Current	Registered Agent	7. Name and Address of New Registered Agent			
GUTTA, FRANK 8211 W BROWARD BLVD SUITE 350 PLANTATION FL 33324			Name Street Address (Street Address (P.O. Box Number is Not Acceptable)		
1 2 3 (1) (1) (1)			City	FL Zip Code		
8. The above named entite the obligations of regis		the purpose of changing its	registered office or register	red agent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE Signature, typed	or printed name of registered agent a	nd title if applicable. (NOTE	:: Registered Agent algnature required	d when reinstating) DATE		
After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		

Make Check Payable to Florida Department of State			•	Trust Fund Contribution.	☐ Added	to Fees
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN			S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUTTA, FRANK 8211 W BROWARD BLVD SUITE 350 PLANTATION FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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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:

SIGHATURE REQUIRED

* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARD OFFICER OR DIRECTOR

411/00

(954) 452-8813

Osytime Phone 6