

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

FILED

03 MAY 13 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31075

1. Entity Name

SUNTAN CORPORATION AKTIENGESELLSCHAFT



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Kevin M Burns & Assoc. P

3. Mailing Address

A. 4507 SE 16th Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2002-2003 UBR

City & State

Cape Coral, Florida

City & State

Cape Coral, Florida

4. FEI Number

98-0104887

Applied For

Not Applicable

Zip
33904

Country
Lee

Zip
33904

Country
Lee

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Robert J. Ayers

Street Address (P.O. Box Number is Not Acceptable)

3536 S.E. 18th Ave.

City

Cape Coral

FL

Zip Code
33904

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE PD
NAME RIGGENBACH, ANDREAS, DR.
STREET ADDRESS ENGELGASSE 102, 4042
CITY-ST-ZIP BASILE, SWITZERLAND

TITLE V
NAME MARXER, PETER, DR.
STREET ADDRESS HEILIGKREUZ 6, 9490
CITY-ST-ZIP VADUZ, LEICHTENSTEIN

TITLE D
NAME GOOP, PETER, DR.
STREET ADDRESS POSTFACH 484
CITY-ST-ZIP FURSTENTUN, LEICHTENS

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Andreas Riegenbach ANDREAS RILLENBACH 4/1/03 (25) 545 1140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Kevin M. Burns & Associates, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

4507 S.E. 16th Place

Cape Coral, FL 33904

Telephone (239) 542-1976 • Fax (239) 542-1815

May 9, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Suntan Corporation Aktiengesellschaft**
FEI # 98-0104887
Document # P31075
Your letter dated April 17, 2003 #603A00023194

Dear Sirs;

We are in receipt of the notice referenced above, a copy of which is attached. Suntan Corporation Aktiengesellschaft was not aware of it's failure to file the UBR report for 2002. As you are aware, the corporation is a foreign corporation and did not receive the filing information for the 2002 return and therefore, inadvertently, did not file the return. We respectfully request a waiver of the reinstatement fee for 2002.

We have enclosed the 2003 UBR report along with a check in the amount of \$300 for the 2002 and 2003 returns. Thank you in advance for your prompt attention to this matter. Should you have any additional questions, please do not hesitate to contact us at the above address.

Sincerely,



Kevin M Burns
Certified Public Accountant

Enclosures: 3