

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000003374 (5)

1. Corporation Name

TAN SYSTEMS, INC.



Principal Place of Business

2415 W OAK RIDGE ROAD
ORLANDO FL 32809

Mailing Address

2415 W OAK RIDGE ROAD
ORLANDO FL 32809

2. Principal Place of Business

2a. Mailing Address

21

26 1255 BELLE AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 SUITE 186

City & State

City & State

23

28 WINTER SPRINGS, FL

Zip

Country

Zip

Country

24

29 32708

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/10/1992

3a. Date of Last Report

06/23/1995

4. FEI Number

58-0012229

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

FILDES, RICHARD J
215 N. EOLA DR.
ORLANDO FL 32801

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed for printed name of new agent and the old agent.

Signature typed for printed name of new agent and the old agent.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PVTD
PICERNE, GYWN R
2415 W OAK RIDGE ROAD
ORLANDO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
1255 BELLE AVE. STE 186
WINTER SPRINGS, FL 32708

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

25 TITLE
26 NAME
27 STREET ADDRESS
28 CITY - ST - ZIP

☐ Change ☐ Addition

29 TITLE
30 NAME
31 STREET ADDRESS
32 CITY - ST - ZIP

☐ Change ☐ Addition

33 TITLE
34 NAME
35 STREET ADDRESS
36 CITY - ST - ZIP

☐ Change ☐ Addition

37 TITLE
38 NAME
39 STREET ADDRESS
40 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

45 TITLE
46 NAME
47 STREET ADDRESS
48 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE: *Gywn Picerne*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

407-695-0900

CR2E034 (12/95)