

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 8:39

DOCUMENT # P92000005492 (3)

1. Corporation Name

SUN TANNING CENTERS, INC.

Principal Place of Business

7101-31 CYPRESS LAKE DR.
FT. MYERS FL 33907

Mailing Address

7101-31 CYPRESS LAKE DR.
FT. MYERS FL 33907

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/16/1992

3a. Date of Last Report
05/01/1994

4. FET Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUNDQUIST, VERNON
7101-31 CYPRESS LAKE DR.
FT. MYERS FL 33907

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 or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D
LUNDQUIST, VERNON
PO BOX 7212 N/A
FT. MYERS FL 33911

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D
~~LARSON, MARILYN~~
1612 PASSAIC
FT. MYERS FL 33901

DELETED

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP



Change



Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP



Change



Addition

NO ADDITION

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP



Change



Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP



Change



Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP



Change



Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP



Change



Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

VERNON LUNDQUIST

Date

Signature