FILE NOW: FILING FEE AFTER MAY 1-IS \$550.00

PROFIT: CORPORATION ANNUAL REPORT

1997

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appears in Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

97 FEB 24 PH 2: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

POCUMENT # **P92000005555 (7)**

THE SUNTAN CENTER OF SOUTHWEST FLORIDA, INC.

Principal Place of Business Mailing Address 7101-31 CYPRESS LAKE DRIVE 7101-31 CYPRESS LAKE DRIVE FORT MYERS FL 33907-8517 FORT MYERS FL 33907 MWB 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1992 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0376662 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LUNDQUIST, VERNON 7101-31 CYPRESS LAKE DR. 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styriative, typed or prefere came of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition THEF 1.1 TITLE P/T/S/D NAME LUNDQUIST, VERNON 1.2 NAME LUNDQUIST, VERNON P.O. BOX 72/2 FT. MYERS, FL PO BOX 7212 STREET ACCORESS 1.3 STREET ADDRESS FT. MYERS FL 33911 CITY-ST-1.4 CITY-ST-ZIP DELETE Change Addition THILE 2.1 TITLE NAME 2.2 NAME 23 STREET ADDRESS STHEET ADDRESS 2.4 CITY - ST-ZIP CITY - \$1 - 76 DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHTY - \$1 - ZIP DELETE TITLE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS ****165.00 ****165.00 001Y-\$1-709 4.4 CITY-ST-ZIP DELETE Addition DILLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE THUE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

VERNON LUNDAUIST 941-433-5108 SIGNATURE

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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