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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000010223 (4)

1. Corporation Name

PREMIER TANNING, INC.

Principal Place of Business

280 SR 434
STE 1049
ALTAMONTE SPRINGS FL 32714
US

Mailing Address

43 EAST PRINCETON STREET
ORLANDO FL 32804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/03/1993

3a. Date of Last Report
06/02/1994

4. FEI Number
59-3165469

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

6. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State Apt # etc

22. City & State

24. City

25. State

2a. Mailing Address

26. State Apt # etc

27. City & State

28. City

30. State

9. Name and Address of Current Registered Agent

ANDERSON, DONALD
43 EAST PRINCETON STREET
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(8), 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 aware with respect to the provisions of Sections 607.09(2) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
RENshaw, MARK	3220 BRIDGEFORD DR	ORLANDO	FL	
VP				
KOSTELYK, PHILLIP W.	626 STANHOPE DR	CASSELBERRY	FL	
ST				
ANDERSON, DONNIE	43 E PRINCETON ST	ORLANDO	FL	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP
N/A				
P, VP				
KOSTELYK, Phillip W	626 Stanhope Dr.	Casselberry	FL	32707
ST				
Anderson, Donnie	43 E. Princeton St.	Orlando	FL	32804

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on a duly adopted resolution with its address.

SIGNATURE:

(Signature of Officer or Director)

2-3-95

407-896-3737