FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 09, 2001 8:00 am Secretary of State DOCUMENT # P93000010223 1. Entity Name PREMIER TANNING, INC. 03-09-2001 90478 009 ***150.00 Principal Place of Business Mailing Address 280 SR 434 43 EAST PRINCETON STREET STE 1049 ORLANDO FL 32804 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3165469 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, DONALD Street Address (P.O. Box Number is Not Acceptable) 43 EAST PRINCETON STREET ORLANDO FL 32804 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PVP ☐ Addition TITLE ☐ Delete TITLE KOSTELYK, PHILLIP W. NAME NAME STREET ADDRESS STREET ADDRESS 626 STANHOPE DR CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL ☐ Addition Change TITLE ☐ Delete TITLE ANDERSON, DONNIE NAME NAME STREET ADDRESS STREET ADDRESS 43 E PRINCETON ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL . Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. 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 poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like enterwered.

OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

7-76-6

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Daytime Pho

Daytime Phone #