2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment wit

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P93000062690** TAN DE SOLEIL, INC. 04-26-2001 90245 032 ***150.00 Principal Place of Business Mailing Address 1512 EAST COMMERCIAL BLVD. 1512 EAST COMMERCIAL BLVD. OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0435122 Not Applicable Zio Country 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 LANDOLFI, VINCE Street Address (P.O. Box Number is Not Acceptable) 1512 EAST COMMERCIAL BLVD. OAKLAND PARK FL 33334 Zip Code 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. (NOTF: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Acdit on CR2E034 (10/00) TITLE TITLE ☐ Delete Chance ROSS, KIM NAME MAME STREET ADDRESS 321 SE 11TH AVE APT C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33065 CITY-ST-ZiP TiTLE Delete TITLE ☐ Change Addition LANDOLFI, VINCE NAME NAME STREET ADORESS STREET ADDRESS **5680 NE 7TH AVE** CiTY-ST-7IP C!TY -ST- ZIP FT LAUDERDALE FL 33334 ☐ Delete Change TITLE 1131.9 Acdit on NAME NAME STREET ADDRESS STREET ADDRESS City-St-7l2 City-St-7l9 ☐ Delete TITLE TITLE ☐ Change Addition NAM5 MAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST - 7IP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete FILE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY ST ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(!), 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 report as required by Chaoter 607, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

address

JAN. 15 2001