


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 29 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000004597 (8)**  
 1. Corporation Name  
**CHIC TANNING CENTER, INC.**



Principal Place of Business <b>7536 DALE MABRY HIGHWAY, NORTH TAMPA FL 33614</b>	Mailing Address <b>7536 DALE MABRY HIGHWAY, NORTH TAMPA FL 33614</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/20/1994</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3222914</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PRIEDE, ANDREW R 7536 DALE MABRY HWY NORTH TAMPA FL 33614</b>				10. Name and Address of New Registered Agent	
81	Name				
82	Street Address (P.O. Box Number is Not Acceptable)				
83					
84	City	<b>FL</b>	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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>PSTD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<i>FCA, Dept. of State</i>	<i>7/11/98</i> Addition
NAME	<b>PRIEDE, ANDREW R</b>		1.2 NAME		
STREET ADDRESS	<b>7536 DALE MABRY HWY NORTH</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL 33614</b>		1.4 CITY-ST-ZIP		
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<i>I never received my 1st notice. I had a kidney transplant on 4/15/98 and was out of work for 2 1/2 months. I was still receiving my mail but never received a notice to renew my corporation until July. Therefore I am sending \$150 to renew my corporation.</i>	
NAME	<b>PRIEDE, ANDREW</b>		2.2 NAME		
STREET ADDRESS	<b>7536 DALE MABRY HWY NORTH</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL 33614</b>		2.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		
NAME			3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE
CITY-ST-ZIP			5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<i>300002604463 -07/31/98--01083--034 ***150.00</i>	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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: *[Signature]* *7/11/98* *813882-9179*

CR2E034 (5/98)