

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton

Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000009196 (4)**

1. CORPORATION NAME

TAN MASTER INC.

Principal Office Location

**1131 NW 93RD AVENUE
PLANTATION FL 33322**

Mailing Address

**1131 NW 93RD AVENUE
PLANTATION FL 33322**

DO NOT WRITE IN THIS SPACE

3. Date incorporated (2 digit)
01/27/1994

3a. Date of Last Report

4. FID Number
65-0469562

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**

8. This corporation has adopted the model rules of the Florida
Statutes ☐ Yes ☒ No

2. Principal Office Location

21. State of Florida

2a. Mailing Address

26. State of Florida

22. Principal Office Location

23. State of Florida

27. State of Florida

28. State of Florida

24. State of Florida

25. State of Florida

29. State of Florida

30. State of Florida

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PINO, RAUL
1131 NW 93RD AVENUE
PLANTATION FL 33322**

81. Name

82. Street Address (If Not Applicable, Not Applicable)

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the principal office in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accepted the appointment as registered agent. I am a resident of the State of Florida, and I am the registered agent of the corporation as required by Chapter 609, Florida Statutes.

SIGNATURE

By the undersigned, being a resident of the State of Florida

By the undersigned, being a resident of the State of Florida

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME: **PINO, RAUL**
STREET ADDRESS: **1131 NW 93RD AVENUE**
CITY: **PLANTATION FL 33322**
NAME: **V**
STREET ADDRESS: **SCIARRINO, PAULA J**
CITY: **3880 N. 42N TERRACE**
STATE: **HOLLYWOOD FL 33021**
NAME: **T**
STREET ADDRESS: **LEON, CARIDAD**
CITY: **1131 N.W. 93RD AVENUE**
STATE: **PLANTATION FL 33322**

NAME: **P-5**
STREET ADDRESS: **PINO, RAUL**
CITY: **1131 NW 93 AVENUE**
STATE: **PLANTATION, FL 33322**
NAME: **V-T**
STREET ADDRESS: **LEON, CARIDAD**
CITY: **1131 NW 93 AVENUE**
STATE: **PLANTATION, FL 33322**

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the corporation is in compliance with the provisions of Chapter 609, Florida Statutes. I further certify that the information supplied with this filing is substantially true and correct, and that the corporation is in compliance with the provisions of Chapter 609, Florida Statutes. I am a resident of the State of Florida, and I am the registered agent of the corporation as required by Chapter 609, Florida Statutes, and that my name appears on the list of the corporation's officers and directors.

SIGNATURE:

Raul Pino, PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

305/730-0640