FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000028664 (8)

1. Corporation Name
YUCANTAN TANNING & NAILS SALON, INC.

Principal Place of Business
12959 FORESTEDGE CIR
ORLANDO FL 32828

Mailing Address
12959 FORESTEDGE CIR
ORLANDO FL 32828

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/13/1994

3a. Date of Last Report

2. Principal Place of Business
21 same
Suite Apt. # etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: 59-3232454 — 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
GREGOIRE, INGRID A
12959 FORESTEDGE CIR
ORLANDO FL 32828

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GREGOIRE, INGRID A
STREET ADDRESS	12959 FORESTEDGE CIR
CITY ST ZIP	ORLANDO FL 32828
TITLE	D
NAME	GREGOIRE, JAMES G
STREET ADDRESS	12959 FORESTEDGE CIR
CITY ST ZIP	ORLANDO FL 32828

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1994

☐ Change ☐ Addition

14. I declare I certify that the information supplied with this filing is accurately furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information included on the 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 of this report, or in an attachment with an address.

SIGNATURE: X James G. Gregoire — SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR — James G. Gregoire X 4/25/95 — Date — X 407 696-8267 — Daytime Phone #

0004900 CP