

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 21 1998 8:00am
Secretary of State

DOCUMENT # P94000057695 (6)

1. Corporation Name

SUNSIZZLE TANNING SALON, INC.

Principal Place of Business

1155 PASADENA AVE S
UNIT C
ST PETE FL 33707
US

Mailing Address

1155 PASADENA AVE S
UNIT C
ST PETE FL 33707
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1994

4. FEI Number

59-3260201

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MCGUGAN, KATHLEEN A
7026 GREVILLA AVENUE #B
SOUTH PASADENA FL 33707

10. Name and Address of New Registered Agent

81 Name Cathy Priest

82 Street Address (P.O. Box Number is Not Acceptable)

83 5912 5th Ave S.

84 St Petersburg FL 33707

85 City

813 345 1079

FL

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 607.0503, Florida Statutes.

SIGNATURE

Cathy Priest

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCGUGAN, KATHLEEN A
STREET ADDRESS 7026 GREVILLA AVENUE #B
CITY-ST-ZIP SOUTH PASADENA FL 33707

TITLE S
NAME MCGUGAN, DAVID T
STREET ADDRESS 10275 GULF BOULEVARD #405
CITY-ST-ZIP TREASURE ISLAND FL 33706

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Priest Cathy
1.3 STREET ADDRESS 5912 5th Ave S.
1.4 CITY-ST-ZIP St Petersburg FL 33707

2.1 TITLE
2.2 NAME Priest Robert
2.3 STREET ADDRESS 5912 5th Ave S.
2.4 CITY-ST-ZIP St Petersburg FL 33707

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

Cathy Priest

8/14/98

813 345 1079

CR2E034 (5/98)

8/1/98

PJ2

20 whom it may concern

I am writing this in regards to my late penalty. I spoke with a representative in your company explaining I am a new owner in this corporation and did not receive a notice of payment due or was I aware of any penalties.

I was informed to make changes of ownership and send a check for \$1500 payment due for corporation dues. I apologize for any problems and if you have any questions please contact me

Thank you
Cathy Priess