

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000066787 (0)

1. Corporation Name

GLOW IN THE SUN, INC.



Principal Place of Business

3348 EDGEWATER DR
ORLANDO FL 32804

Mailing Address

3348 EDGEWATER DR
ORLANDO FL 32804

3. Date Incorporated or Qualified
09/12/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 288 PARK AVE. North

Suite, Apt. #, etc.

2a. Mailing Address

26 288 Park Ave. North

Suite, Apt. #, etc.

22 City & State

23 Winter Park FL

Zip

24 32789

Country

25 Orange

City & State

28 Winter Park FL

Zip

29 32789

Country

30 Orange

4. FBI Number

59-3275065

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WILLIAMS, WARREN E
28 W CENTRAL BLVD
ORLANDO FL 32802-3444

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 607.0502 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 and address of agent (also for address change)

(If the Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME JONES, KENNETH
STREET ADDRESS 3348 EDGEWATER DR
CITY-ST-ZIP ORLANDO FL 32804 ☐ DELETE

TITLE DVS
NAME SCHWARTZ, RONALD
STREET ADDRESS 3348 EDGEWATER DR
CITY-ST-ZIP ORLANDO FL 32804 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 288 Park Ave North
1.4 CITY-ST-ZIP Winter Park, FL 32789 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 288 Park Ave North
2.4 CITY-ST-ZIP Winter Park, FL 32789 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

W. KEN JONES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96 401 644 7646
Date Daytime Phone #