

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000071938 (2)

1. Corporation Name

FLORIDA TANNING SYSTEMS, INC.



Principal Place of Business

1723 NORTH COMMERCE AVE
ST PETERSBURG FL 33716
US

Mailing Address

1723 NORTH COMMERCE AVE
ST PETERSBURG FL 33716
US

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

PEREZ, FERNANDO III
315 E. MADISON ST., SUITE 1000
TAMPA FL 33602

3. Date Incorporated or Qualified
09/27/1994

3a. Date of Last Report
04/28/1995

4. FEI Number
59-3271216

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 liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☐ No

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 607.0502 and 607.1506, 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 of Registered Agent (Required if Agent is Not a Director)

Signature of Registered Agent (Required if Agent is Not a Director)

DATE

12. OFFICERS AND DIRECTORS

PD
HENKEMANS, RENINT T.
1723 NORTH COMMERCE AVE
ST PETERSBURG FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME

1. NAME

2. STREET ADDRESS

2. STREET ADDRESS

3. CITY, ST, ZIP

3. CITY, ST, ZIP

4. TITLE

4. TITLE

5. NAME

5. NAME

6. STREET ADDRESS

6. STREET ADDRESS

7. CITY, ST, ZIP

7. CITY, ST, ZIP

8. TITLE

8. TITLE

9. NAME

9. NAME

10. STREET ADDRESS

10. STREET ADDRESS

11. CITY, ST, ZIP

11. CITY, ST, ZIP

12. TITLE

12. TITLE

13. NAME

13. NAME

14. STREET ADDRESS

14. STREET ADDRESS

15. CITY, ST, ZIP

15. CITY, ST, ZIP

16. TITLE

16. TITLE

17. NAME

17. NAME

18. STREET ADDRESS

18. STREET ADDRESS

19. CITY, ST, ZIP

19. CITY, ST, ZIP

20. TITLE

20. TITLE

21. NAME

21. NAME

22. STREET ADDRESS

22. STREET ADDRESS

23. CITY, ST, ZIP

23. CITY, ST, ZIP

24. TITLE

24. TITLE

25. NAME

25. NAME

26. STREET ADDRESS

26. STREET ADDRESS

27. CITY, ST, ZIP

27. CITY, ST, ZIP

28. TITLE

28. TITLE

SIGNATURE

R. S. HENKEMANS

Feb. 5 1996

CR2E034 (12/95)