

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90205 001 ***450.00

DOCUMENT # P94000074312

1. Entity Name
HAWAIIAN TROPIC EUROPE, INC.

Principal Place of Business
**P O BOX 265111
DAYTONA BEACH FL 32118-5111
US**

Mailing Address
**P O BOX 26511
DAYTONA BEACH FL 32118-5111
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3286689

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ADAMS, LARRY L
1190 US HWY 1
ORMOND BEACH FL 32174**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
RICE, RONALD J
175 OCEAN SHORE BLVD
ORMOND BEACH FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
JENNINGS, WILLIAM F
25 SHADOW CREEK
ORMOND BEACH FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
ADAMS, LARRY L
687 OCEANSHORE BLVD
ORMOND BEACH FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SURRETTE, JACK E
427 PALM AVEN
ORMOND BEACH FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MURRAY, FRANK
3 WHITESTOWN INDUSTRIAL ESTATES
TALLAGHT DUBLIN 24 IR** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

14 JAN 02 386-677-9559

CR2E034 (9/01)



Attachment
Doc# PK1000074312

T A N N I N G
R E S E A R C H
LABORATORIES, INC.

January 21, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Tiki Hut Holding Company, Inc.
UBR Document # P00000060094

Tanning Research Laboratories, Inc.
UBR Document # 426158

Hawaiian Tropic Europe, Inc.
UBR Document # P94000074312

Dear Sir/Madam:

In connection with the above-referenced 2002 Uniform Business Reports, please find enclosed the completed forms for Tiki Hut Holding Company, Inc., Tanning Research Laboratories, Inc., and Hawaiian Tropic Europe, Inc., which have been executed by Larry L. Adams, Registered Agent. We have also enclosed our Check No. 165179 in the amount of \$450.00 to cover the \$150.00 filing fee for each of the corporations.

If you need anything additional, please do not hesitate to contact us.

Very truly yours,

Billie Sellers
Executive Legal Assistant

Enclosures

