

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90008 038 ***150.00

DOCUMENT # **P95000009011V**

1. Corporation Name
EXTREME TAN, INC.



Principal Place of Business
**8128 FRONT BEACH RD
STE D
PANAMA CITY BEACH FL 32407**

Mailing Address
**8128 FRONT BEACH RD
STE D
PANAMA CITY BEACH FL 32407**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/31/1995

4. FEI Number

59-3293650

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 the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

**SPIVEY, CHARLES P
8128 FRONT BEACH RD
STE D
PANAMA CITY BEACH FL 32407**

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 607.1508, 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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **SPIVEY, CHARLES P**
STREET ADDRESS **556 LAGOON OAKS DR**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32408**

TITLE **D** ☐ DELETE
NAME **SPIVEY, ALISA M**
STREET ADDRESS **556 LAGOON OAKS DR**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32408**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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:

SIGNATURE REQUIRED *Charles P. Spivey 7-12-99 850-235-0850*

CR2E034 (5/99)

P95000009011
590432-90008
-38

Charles P. Spivey
Extreme Tan, Inc.
8128-D Front Beach Rd.
Panama City Beach, FL 32407

July 12, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Second notice for Extreme Tan, Inc.

To Whom It May Concern,

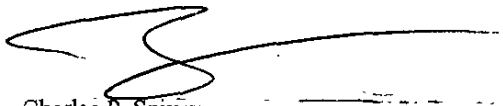
This letter is in response to the second filing notice that our company recently received. The receipt of this notice was very much a surprise to myself as I thought our accountant or myself had previously handled this matter. However, after conferring with my accountant on the matter, I was informed they in fact had not mailed the report. I subsequently spent quite some time looking through my own office for the first notice. After coming up empty handed, I then called your office at the number listed on the front of the second notice to see if the report had already been filed. According to your records our annual report has not been filed as of the present time.

Being unable to produce the first report sent by your office, I must presume that either it was misplaced by someone in my office or perhaps not delivered by the Post Office.

I can assure you that I would certainly not ignore the first annual report notice and knowingly incur a fine upon our company. I can also assure you that I will do my very best to ensure that this situation does not reoccur in the future.

Thank you in advance for your consideration.

Sincerely,



Charles P. Spivey
Extreme Tan, Inc.