

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 # P95000082807 (5)

1. Corporation Name

SUN BODY TANNING, INC.



Principal Place of Business

7658 MT. CARMEL
ORLANDO FL 32835

Mailing Address

7658 MT. CARMEL
ORLANDO FL 32835

2. Principal Place of Business

2a. Mailing Address

21 5816 Conroy rd
Suite, Apt. #, etc.

26 5816 Conroy rd
Suite, Apt. #, etc.

22 City & State
Orlando, FL

27 City & State
Orlando, FL

23 Zip
32811

28 Zip
32811

24 Country
us

29 Country
us

9. Name and Address of Current Registered Agent

LYNG, JOSEPH E
7658 MT. CARMEL
ORLANDO FL 32835

3. Date Incorporated or Qualified

10/19/1995

3a. Date of Last Report

4. FEI Number

59-3344478

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

81 Name

Lyng, Joseph E

82 Street Address (If On-Block Number is Not Acceptable)

1104 Cirrus ct

83

84

City Orlando

FL

85 Zip Code

32835

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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Joseph E Lyng

Joseph E Lyng, President

3-25-96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	LYNG, JOSEPH E	
STREET ADDRESS	7658 MT. CARMEL	
CITY-ST-ZIP	ORLANDO FL 32835	
TITLE	V	☐ DELETE
NAME	BERGER, LAURA A	
STREET ADDRESS	7658 MT. CARMEL	
CITY-ST-ZIP	ORLANDO FL 32835	
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.

11 TITLE	1104 Cirrus ct	☒ Change ☐ Addition
12 NAME	Orlando, FL 32835	
13 STREET ADDRESS	1104 Cirrus ct	☐ Change ☐ Addition
14 CITY-ST-ZIP	Orlando, FL 32835	
15 TITLE		☐ Change ☐ Addition
16 NAME		
17 STREET ADDRESS		
18 CITY-ST-ZIP		
19 TITLE		☐ Change ☐ Addition
20 NAME		
21 STREET ADDRESS		
22 CITY-ST-ZIP		
23 TITLE		☐ Change ☐ Addition
24 NAME		
25 STREET ADDRESS		
26 CITY-ST-ZIP		
27 TITLE		☐ Change ☐ Addition
28 NAME		
29 STREET ADDRESS		
30 CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	1104 Cirrus ct	☒ Change ☐ Addition
12 NAME	Orlando, FL 32835	
13 STREET ADDRESS	1104 Cirrus ct	☐ Change ☐ Addition
14 CITY-ST-ZIP	Orlando, FL 32835	
15 TITLE		☐ Change ☐ Addition
16 NAME		
17 STREET ADDRESS		
18 CITY-ST-ZIP		
19 TITLE		☐ Change ☐ Addition
20 NAME		
21 STREET ADDRESS		
22 CITY-ST-ZIP		
23 TITLE		☐ Change ☐ Addition
24 NAME		
25 STREET ADDRESS		
26 CITY-ST-ZIP		
27 TITLE		☐ Change ☐ Addition
28 NAME		
29 STREET ADDRESS		
30 CITY-ST-ZIP		

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 119.071(3)(b), 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 affidavit with an address.

SIGNATURE:

Joseph E Lyng

Joseph E Lyng

3-25-96

407-421-5955

[Signature]

CR2E034 (12/95)