FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1440-33 DUNN AVENUE

JACKSONVILLE FL 32218-4894

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1440-33 DUNN AVENUE

JACKSONMILLE FL 32218



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084359 (5)

SUN-QUEST TANNING SALON, INC.

10/27/1995 02/08/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3347425 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Z(p)This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 30 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HIGGINBOTHAM, WILLIAM T 1440-33 DUNN AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32218 83 В4 City Zip Code 85 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 Stgrature, typed or prictic mannereting, stored agent and the Tappelicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. __ DELETE 1.1 TITLE Changé TITLE HIGGINBOTHAM, WILLIAM T NAME 1.2 NAME 12416 WOODLAND DRIVE 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 1.4 CITY - ST-ZIP CITY-ST-ZE DELETE Change Addition 2.1 TITLE TILE HIGGINBOTHAM, SHARON S NAME 22 NAME 12416 WOODLAND DRIVE STREET ADORESS 2 3 STREET ADDRESS JACKSONVILLE FL 32218 2 4 CITY-SI-ZIP CITY-ST-ZIE DELETE Change Addition 3.1 THILE TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CHTY-ST-ZIP CHY-ST-ZIE TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ACORESS 4.3 STREET ADDRESS 4.4 City - ST- ZIP City - St - ZiP TITLE DELETE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP 01TY - \$1 - 718 DELETE Change Addition THLE 61 TITLE 62 NAME NAVE 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby cert by that the information supplied with this filling 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 alreadyment with an address.

FILED
Jan 24 1997 8:00am
Secretary of State

|--|--|--|

3a. Date of Last Report

3. Date Incorporated or Qualified

lillian T. Higgin Bothan 1-15-97