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May 01 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000002404 (7)

1. Corporation Name
A TAN U.S.A., INC.

Principal Place of Business

6775 NEWBERRY RD
GAINESVILLE FL 32605

Mailing Address

6775 NEWBERRY RD
GAINESVILLE FL 32605-4312



2. Principal Place of Business

21 6785 NEWBERRY RD.

Suite, Apt. #, etc.

22 City & State
23 GAINESVILLE, FL

24 Zip
25 32605

26 Country
27 ALACHUA

Mailing Address

28 6785 NEWBERRY RD.

Suite, Apt. #, etc.

29 City & State
30 GAINESVILLE, FL

31 Zip
32 32605

33 Country
34 ALACHUA

3. Date Incorporated or Qualified

01/03/1996

3a. Date of Last Report

4. FEI Number

59-3354504

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. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

MARLOW, ELIZABETH
6775 NEWBERRY RD
GAINESVILLE FL 32605

81 Name

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

6785 NEWBERRY Rd.

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 607.0503, Florida Statutes.

SIGNATURE

Elizabeth Marlow, Sec. Treas

4-25-97

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRES. ☐ Change ☒ Addition

GREG MARLOW

6785 NEWBERRY Rd.

GAINESVILLE, FL 32605

VICE PRES. ☐ Change ☒ Addition

JEFF MARLOW

6785 NEWBERRY Rd.

GAINESVILLE, FL 32605

VICE PRES. ☐ Change ☒ Addition

LYNN CANTISANO

4600 SUMMERLIN Rd.

FT. MYERS, FL 33919

SEC. TREAS. ☐ Change ☒ Addition

ELIZABETH MARLOW

6785 NEWBERRY Rd.

GAINESVILLE, FL 32605

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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:

Elizabeth Marlow, Sec. Treas 4-25-97 358-331-7170

CR2E034 (9/96)