

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P96000012827

1. Corporation Name

THE SUN DIAL TANNING SALON, INC.

Principal Place of Business

Mailing Address

FILED

99 APR 26 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02-09-96

4. FEE Number

59-3360101

Applied For

Not Applicable

\$8.75 Annual

Fee Required

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

8. This corporation owes the current year Intangible  
Personal Property Tax

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. 1416 W. TENNESSEE

Suite, Apt. #, etc.

22. UNIT 2

City & State

23. TALL. FL

Zip

24. 32303

Country

25. LEON

9. Name and Address of Current Registered Agent

BRIAN W. DEEN

267. SKATE DR.

TALL. FL 32312

2a. Mailing Address

26. 1416 W. TENNESSEE

Suite, Apt. #, etc.

27. UNIT 2

City & State

28. TALL FL

Zip

29. 32303

Country

30. LEON

81. Name

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

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

Brian W. Deen

(NOTE: Register Agent Signature is required when changing registered agent.)

4-26-99

12. OFFICERS AND DIRECTORS

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [ ] DELETE

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CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Brian W. Deen

BRIAN W. DEEN

4-26-99

880-980-2543

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (1/98)