## **2002 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P96000012827 1. Entity Name 04-23-2002 90402 007 \*\*\*150 00 THE SUN DIAL TANNING SALON, INC. Principal Place of Business Mailing Address 1416 W. TENNESSEE., UNIT 2 1416 W. TENNESSEE., UNIT 2 TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3360101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEEN, BRIAN W Street Address (P.O. Box Number is Not Acceptable) 1416 W TENNESSEE ST TALLAHASSEE FL 32304 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE DEEN, BRIAN W NAME BRIAN W. DEEN 1416W. TENNESSEE ST. UNET 2 STREET ADDRESS 1416 W, TENNESEE ST., UNIT 2 STREET ADDRESS TALLAHASSEE FL 32304 CITY-ST-ZIP TALLAHASSEE FL 32304 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME DEEN, REBECCA J STREET ADDRESS STREET ADDRESS 1416 W. TENNESSEE ST., UNIT 2 CITY-ST-ZIP CITY-ST-7IF TALLAHASSEE FL 32304 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: