2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P96000021360** 1. Entity Name AH! WHAT A TAN, INC. 04-30-2001 90340 011 ***150.00 Principal Place of Business Mailing Address 928-B WEST BRANDON BLVD. 928-B WEST BRANDON BLVD. BRANDON FL 33511 BRANDON FL 33511 14646000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0646449 Not Applicable Zio Country 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 WOODEN, MICHELLE K Street Address (P.O. Box Number is Not Acceptable) 110 BALL PARK AVE SEFFNER FL 33584 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. **PSD** ☐ Delete TITLE TITLE Change Addition WOODEN, MICHELLE K NAME NAME STREET ADDRESS STREET ADDRESS 110 BALL PARK AVENUE CITY-ST-7IP CITY-ST-7IP SEFFNER FL 33584 TITLE VD ☐ Delete TITLE ☐ Change Addition WOODEN, BRUCE J NAME NAME STREET ADDRESS STREET ADDRESS 20401 PEACHTREE ROAD CITY-ST-ZIP CITY-ST-7IP DICKERSON MD 20842 TITLE Detete TIT! F ☐ Change Addition NAME WOODEN, BARBARA J NAME STREET ADDRESS STREET ADDRESS 20401 PEACHTREE ROAD CITY-ST-ZIP CITY-ST-ZIZ DICKERSON MD 20842 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ MAME 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-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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 with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR