FILED Apr 30, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000021360 1. Entity Name 04-30-2002 90106 025 ***150.00 AH! WHAT A TAN, INC. Principal Place of Business Mailing Address 928-B WEST BRANDON BLVD. 928-B WEST BRANDON BLVD. BRANDON FL 33511 BRANDON FL 33511 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 Zip 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 WOODEN, MICHELLE K Street Address (P.O. Box Number is Not Acceptable) 110 BALL PARK AVE SEFFNER FL 33584 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.º 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE Change ☐ Addition NAME WOODEN, MICHELLE K NAME STREET ADDRESS 110 BALL PARK AVENUE STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME wooden. Bruce J NAME STREET ADDRESS 20401 PEACHTREE ROAD STREET ADDRESS CITY-ST-ZIE DICKERSON MD 20842 CITY-ST-ZIP TITLE ☐ Delete TD TITLE Change Addition NAME Wooden, Barbara J NAME 20401 PEACHTREE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DICKERSON MD 20842 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

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 a

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME

☐ Delete

☐ Delete

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Daytime Phone #

☐ Change

☐ Addition

☐ Addition