## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON QR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000029066 (3)

THE TANNING SOLUTION INC.

## FILED Sep 02 1998 8:00am Secretary of State

Principal Place of Business  23 ALMERIA CORAL GABLES FL 33134  CORAL GABLES FL 33134  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 04/03/1996  2. Principal Place of Business 21 3 ALMERIA CORAL GABLES FL 33134  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 04/03/1996  4. FEI Number Applied For Not Applied For Not Applicable Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required  City & State 23 (0 Y C) G G G S FL 28 (0 Y C) G G G G S FL 28 (0 Y C) G G G G G S FL 28 (0 Y C) G G G G G G G G G G G G G G G G G G
23 ALMERIA CORAL GABLES FL 33134  CORAL GABLES FL 33134  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 04/03/1996  2. Principal Place of Business 21 3 AMEVICA AND 26 7 AMEVICA AND 26 7 AMEVICA ASPRICE  Sulte, Apt. #, etc.  22 Sulte, Apt. #, etc.  23 City & State 23 COYCA GASES FL 28 COYCA GASES  24 33/3 4 25 AMERIA CORAL GABLES FL 33134  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 04/03/1996  4. FEI Number 65-0687517  Not Applicable 5. Certificate of Status Desired Fee Required Fee Required Fee Required 6. Election Campaign Financing Trust Fund Confribution Added to Fees  21 Trust Fund Confribution Added to Fees 22 Trust Fund Confribution Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent  STABLE, WILLIAM 3031 MCDONALD STREET  82 Street Address (P.O. Box Number is Not Acceptable)
CORAL GABLES FL 33134  CORAL GABLES FL 33134  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  04/03/1996  2. Principal Place of Business 21 3   A   M e v i c
DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  04/03/1996  2. Principal Place of Business 21 3   Almeric   Applied For 26 3   Almeric   Applied For 27   Not Applicable  Suite, Apt. #, etc. 28   Suite, Apt. #, etc. 29   Suite, Apt. #, etc. 20   Suite, Apt. #, etc. 21   City & State   City & State   22   City & State   City & State   23   City & State   City & State   24   33   3   25   City & State   25   Country   Country   Country   26   City & State   City & State   27   Country   Country   Country   28   City & State   Country   29   33   3   City & State   30   Name and Address of Current Registered Agent   30   Name and Address of New Registered Agent   31   Name   Name
2. Principal Place of Business 3. A Mevic And 26 3 A Mevic And 65-0687517  Sulte, Apt. #, etc.  2. Sulte, Apt. #, etc.  2. City & State 2. City & State 2. City & State 2. City & State 3. City & State 3. City & State 4. FEI Number 65-0687517  Not Applied For Not Applicable 8. Certificate of Status Desired Fee Required Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent  STABLE, WILLIAM 3031 MCDONALD STREET  82. Street Address (P.O. Box Number is Not Acceptable)
2. Principal Place of Business 2. Mailing Address 2. Applied For 2. Applied For 2. Applied For 3. AMEVICA ANAL 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. Country 2. Zip 2. Country 3. This corporation owes or has paid the current year Intangible 2. Personal Property Tax due June 30. Yes No  3. Name and Address of Current Registered Agent 3. Name Stable, William 3. Name Stable, William 3. Street Address (P.O. Box Number is Not Acceptable)
21 3 AMeVia And 28 3 MeVia And 55-0687517 Not Applicable  Sulte, Apt. #, etc.  Sulte, Apt. #, etc.  City & State  Country  Zip  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zi
Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Certificate of Status Desired Fee Required  City & State  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Solution
Suite, Apt. #, etc.    Suite, Apt. #, etc.
27   Fee Required
23 (C) YCL GGS FL. 28 (C) YCL GGS STL. 29 (C) YCL GGS STL. 20 (C)
Zip Country Zip Country 2 Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent  STABLE, WILLIAM  3031 MCDONALD STREET  Country 2 Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent  81 Name 5 A Sec William  82 Street Address (P.O. Box Number is Not Acceptable)
24 33/3 4 25 00 6 29 33/3 (/ 30 00 6 Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent  STABLE, WILLIAM  3031 MCDONALD STREET  82 Street Address (P.O. Box Number is Not Acceptable)
9. Name and Address of Current Registered Agent  STABLE, WILLIAM  3031 MCDONALD STREET  10. Name and Address of New Registered Agent  Name 5 1
STABLE, WILLIAM 3031 MCDONALD STREET  81 Name 5 to Sign William 82 Street Address (P.O. Box Number is Not Acceptable)
3031 MCDONALD STREET 82 Street Address (P.O. Box Number is Not Acceptable)
COCONUTGROVE FL 33133     1 でクリント こうしゅうしゅう コート・コート・コート・コート・コート・コート・コート・コート・コート・コート・
83 Misami
84 City 85 Zin 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D DELETE LITTLE Plesident stable Change Addition
NAME STADLE, VILLIAM
STREET ADDRESS 3031 MCDONALD STREET 1.3 STREET ADDRESS 7994 SW 7654
CITY-ST-ZIP COCONUT GROVE FL 33133 14 CITY-ST-ZIP MIGMIFL 33133
TITLE D DELETE 21 TITLE D'IRC+OV Change Addition
NAME GARCIA, WILFREDO 22 NAME ROMA 12 5 19 15
STREET ADDRESS 3031 MCDONALD STREET 23 STREET ADDRESS 2991 SW 265+
CITY-ST-ZIP COCONUT GROVE FL 33133 24 CITY-ST-ZIP MI CINI FL 33133
TITLE DELETE 3.1 TITLE Change Addition
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY-ST-ZIP 3.4 CITY-ST-ZIP
TITLE DELETE 4.1 TITLE
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY-ST-ZIP 4.4 CITY-ST-ZIP
TITLE DELETE 5.1 TITLE Change Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY-ST-ZIP 5.4 CITY-ST-ZIP
TITLE DELETE 6.1 TITLE Change Addition

4. 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 annual report or supplemental annual report is frue 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 report 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 of an address.

CMATURE.

8-19-98

774-6008