

P96000038694

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 21 PM 4:28

August 19, 2002

600007247446-28
-08/21/02--01033--001
*****35.00 *****35.00

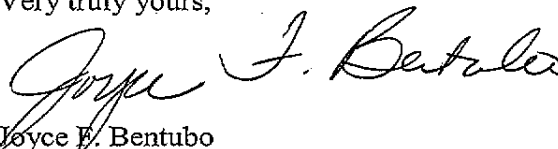
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed a statement of change for the registered agent of Fantasy Tan, Inc.
Also enclosed is Carlton Fields' Check No. 299309 in the amount of \$35.00 for the filing fee.

Very truly yours,



Joyce E. Bentubo
Administrative Assistant

jfb
Enclosures

RA Chg.

V SHEPARD AUG 26 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Fantasy Tan, Inc.

2. The mailing address of the corporation : 2653 Ulmerton Rd
Clearwater FL 34622

3. Date of incorporation/qualification: 5/3/96 Document number: P960000386

4. The name and address of the current registered agent and office:

David R Punzak
200 Central Ave, Ste 2300
St Petersburg FL 33701

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CFRA, LLC
One Harbour Pl, 777 S. Harbour Island, Ste 500
Tampa FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert G. Torguosen
(Signature of an officer, chairman or vice chairman of the board)

July 29 2002
(Date)

ROBERT G. TORGUOSEN PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/19/02
(Date)

If signing on behalf of an entity:

Peter J. Winders
(Typed or Printed Name)

Vice President
(Capacity)

*** FILING FEE: \$35.00 ***