

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000072779 (7)

1. Corporation Name

TAN, TRAVEL & TAILGATE, INC.

Principal Place of Business

2501 N.E. 46TH STREET
BOCA RATON FL 33434

Mailing Address

2501 N.E. 46TH STREET
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1996

3a. Date of Last Report

2. Principal Place of Business

21 3011 YAMATO RD

Suite, Apt. #, etc.

22 A-10

City & State

23 BOCA RATON FL

Zip

24 33434

Country

25 USA

2a. Mailing Address

26 3011 YAMATO RD

Suite, Apt. #, etc.

27 A-10

City & State

28 BOCA RATON, FL

Zip

29 33434

Country

30 USA

4. FEI Number

65-0691494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. 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

BLASBALG, MARGUERITE
2501 N.E. 46TH STREET
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 600002257876--3
--08/05/97--01044--017

84 City

***165.00 FL ***165.00

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

TITLE ☐ DELETE

NAME BLASBALG, MARGUERITE
STREET ADDRESS 2501 N.E. 46TH STREET
CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ DELETE

NAME MERAN, LINDA J
STREET ADDRESS 2850 N.W. 46TH STREET
CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 12 or Block 13, unchanged, or on an attachment with an address.

APPROVED
AND
FILED

97 JUL 31 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

8/18/97

7/25/97 561-741-9044



"Necessities for the Leisure Life"

pg 2

July 21, 1997

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

Attention: Annual Report

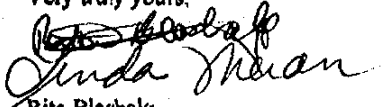
Dear Sir:

We, at Tan Travel & Tailgate, opened our retail business in February, 1997. On July 18, 1997, we received second notice of 1997 Profit Corporation Annual Report Packet. We never received a first notice. We, therefore, request a waiver of the \$385.00 late fee.

We would very much appreciate your honoring our request since we're a new company.

Thank you very much for your prompt attention in this matter.

Very truly yours,


Rita Blasbalg
Linda Meran
Co-Owners

Spoke with Shawn Tower.
Mr. Tower O.K'd a check for \$165 to be
sent.

~~Blasbalg~~