

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 26, 1999 8:00 am
Secretary of State

08-26-1999 90004 007 ***150.00

DOCUMENT # **P97000007710** ✓

1. Corporation Name

THE TAN-TOO COMPANY INTERNATIONAL, INC.

Principal Place of Business

**12644 SHORELINE DRIVE, SUITE 8C
WELLINGTON FL 33414**

Mailing Address

**12644 SHORELINE DRIVE, SUITE 8C
WELLINGTON FL 33414**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1997

4. FEI Number

65-0723477

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 the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 3132 Fortune Way

2a. Mailing Address

26 3132 Fortune Way

Suite, Apt. #, etc.

22 Building D-1

Suite, Apt. #, etc.

27 Building D-1

City & State

23 Wellington, FL

City & State

28 Wellington, FL

Zip

24 33414

Country

25 USA

Zip

29 33414

Country

30 USA

9. Name and Address of Current Registered Agent

**MIRKIN, MARK H ESQ.
1700 PALM BEACH LAKES BLVD.
#580
W. PALM BCH. FL 33401**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip 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

TITLE **PDS** ☐ DELETE
NAME **CRUM, THOMAS S**
STREET ADDRESS **12644 SHORELINE DR. #8C**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **D** ☐ DELETE
NAME **DEZENZO, LAWRENCE**
STREET ADDRESS **7601 NW 39 AVE.**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **VPD** ☒ DELETE
NAME **WEIR, DOUGLAS A**
STREET ADDRESS **950 LAVERS CIRCLE #509**
CITY-ST-ZIP **DELRAY BCH. FL 33444**

TITLE **VPD** ☒ DELETE
NAME **SPOHN, MICHAEL J**
STREET ADDRESS **12644 SHORELINE DR. #8-C**
CITY-ST-ZIP **WELLINGTON FL 33414**

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 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 if changed, or on an attachment with an address.

SIGNATURE:

Thomas S. Crum

7/8/99 561 7920131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0073196



The Temporary Tattoo You Wear While You Tan

P97000007710
609645-90004-7

August 23, 1999

Sean Toner, Senior Section Administrator
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302

Re: Document #P97000007710

Dear Sean Toner:

I am writing to request that you accept our late filing and forebear the fee associated with such, for I did not receive the original notice. As with any new Company, money is dear to us and we are certainly trying to move in a positive direction, but having to pay the full \$550.00 would put us in a financial bind. Please accept this explanation and allow us to file for the normal \$150.00.

Should you have any questions, please do not hesitate to call. I thank you, in advance, for your taking the time to review this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'Thomas S. Crum', is written over a series of horizontal lines.

Thomas S. Crum
President