2000 ÚNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000033094** 1. Entity Name FANTANNIES A TANNING BOUTIQUE, INC. 01-18-2000 90199 011 ***150.00 Principal Place of Business Mailing Address 9100-8 MERRILL ROAD 9100-8 MERRILL ROAD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225-4349 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3453190 Not Applicable Zip Country \$8.75 Additional Country . __ Zip ___ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPELAND, W. THOMAS Street Address (P.O. Box Number is Not Acceptable) 421 NORTH THIRD STREET Jacksonville Beach FL 32250 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE Change BARNHART, JAMES E SR NAME NAME STREET ADDRESS STREET ADDRESS 9100-8 MERRILL ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Change ☐ Addition DS ☐ Delete TITLE TITLE BARNHART, TIMOTHY E NAME NAME STREET ADDRESS STREET ADDRESS 9100-8 MERRILL ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Change ☐ Addition TITLE 🗀 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-60 964743212)

JAHES E. BARNHART, ST.