

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

0006771

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL 14 PM 12:01

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000087508 (2)  
 1. Corporation Name

GULF COAST TANNING, INC.

Principal Place of Business  
 9851 THOMAS DRIVE #108  
 PANAMA CITY BEACH FL 32408

Mailing Address  
 9851 THOMAS DRIVE #108  
 PANAMA CITY BEACH FL 32408

3. Date Incorporated or Qualified  
 10/09/1997

4. FEI Number  Applied For  
 Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

10. Name and Address of New Registered Agent

FLAAT, LINDA M  
 9851 THOMAS DRIVE #108  
 PANAMA CITY BEACH FL 32408

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 *Linda M. Flaate*  
Signature, typed or printed name of registered agent and title if applicable

*Linda M. FLAAT, President 7/6/98*  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
 NAME FLAAT, DAVID L  
 STREET ADDRESS 9851 THOMAS DRIVE #108  
 CITY-ST-ZIP PANAMA CITY BEACH FL 32408

1.1 TITLE  Change  Addition  
 1.2 NAME 400002593884--2  
 1.3 STREET ADDRESS -07/21/98--01044--012  
 1.4 CITY-ST-ZIP \*\*\*\*558.75 \*\*\*\*558.75

TITLE D  DELETE  
 NAME FLAAT, LINDA M  
 STREET ADDRESS 9851 THOMAS DRIVE #108  
 CITY-ST-ZIP PANAMA CITY BEACH FL 32408

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 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: *Linda M. Flaate* / *Linda M. FLAAT 7/6/98 (850)234-7697 ext #76*

CR2E034 (5/98)