

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 11 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000106370 (4)
 1. Corporation Name TROPICAL TAN BRONZING BOUTIQUE, INC.



Principal Place of Business: 1075 DUVAL STREET STE C22, KEY WEST FL 33040
 Mailing Address: 1075 DUVAL STREET STE C22, KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 12/18/1997
 4. FEI Number: 65-0492112
 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: MILLS, PAUL S, 601 DUVAL ST STE 4, KEY WEST FL 33040

10. Name and Address of New Registered Agent (81-85) fields.

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: Paul S. Mills, CPA. DATE: 7/2/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ARGIRO, DENISE G	
STREET ADDRESS	3330 NORTHSIDE DR #323C22	
CITY-ST-ZIP	KEY WEST FL 33040	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	7000002638837
6.3 STREET ADDRESS	-09/14/98--01134--00128
6.4 CITY-ST-ZIP	***150.00

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: [Signature] 8/26/98 (305) 795-7177

CR2E034 (5/98)

4PS2

**Tropical Tan Bronzing Boutique
1075 Duval Street, Suite C-22
Key West, Florida 33040**

July 22, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Tropical Tan Bronzing Boutique
1075 Duval Street C-22
Key West, FL 33040
Document # P97000106370 (4)
Letter # 598A00037129

Dear Sir/Madam:

We have received your letter dated July 13, 1998. Enclose please find executed Annual Report for the above referenced corporation. Please note, when the second notice requesting the annual report was received we called the Department of State and notified your office that the original Annual Report was not received. We did not expect to receive a request for fee (Annual Report) since the corporation was incorporated on December 18, 1997 and fees were paid at that time. Pursuant to instructions received from your office we have enclosed our check in the amount of \$ 150.00 for the annual filing fee.

Thank you for your courtesy and cooperation in connection with the above matter.

Sincerely,


Denise Argiro
President

