DOCUMENT#

P97000108446

1. Entity Name

SUPER TAN II INC

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED
Jun 06, 2003 8:00 am
Secretary of State
06-06-2003 90044 025 ***150.00

Date

Daytime Phone #

| | | | | <i>V</i> | | | | | | | | | | |
|---|---------------------------------|---|--|---|------------------------|----------------------|-------------|---------------|-----------|-------------------------|-------------|-------------|--------------|-------------------------|
| Principal Place of Business 1100 S FEDERAL HWY. STE 4 BOYNTON BEACH FL 3345 | | | Mailing Address 1100 S FEDERAL HWY. STE 4 BOYNTON BEACH FL 33435 | | | | | 1 | | | | | | |
| 2. Principal P | lace of Busin | ess | 3. Mailing Add | dress | | <u> </u> | | ļ | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | | | CHECK I | HERE IF | MAKING | CHANGES | 3 |
| City & State | | | City & State | | | | | 4. FEI N | lumber | 65-081 | B046 | | | Applied For |
| Zip | | Country | Zip | | Count | ry | | 5. Certi | ficate of | Status Des | sired | | \$8.75 Ac | dditional |
| | 6. Name | and Address of Current | Registered Agen | | | | | 7. Nam | e and A | ddress of | New Reg | istered A | gent | |
| | | | <u> </u> | | | Name | | | | | | - | | |
| GOYETTE, SHERRY 1100 S FEDERAL HWY, STE 4 BOYNTON BEACH FL 33435 | | | | | | Street Add | dress (P. | .O. Box N | lumber | is Not Acce | ptable) | | | |
| | | | | | | City | | · · | | | | | Zip Co | de |
| | | | | | | | | | | | | FL | | |
| the obligat | tions of regist | y submits this statement for ered agent. | r the purpose of o | changing its re | egistere | d office or r | egistere | d agent, | or both, | in the State | e of Floric | ta. I am fa | amiliar with | , and accept |
| SIGNATURE . | Signature, typed | or printed name of registered agent a | and title if applicable. | (NOTE: | Registered | Agent signature | required w | vhen reinstal | ing) | | | DATE | | |
| After | r May 1, 200 | I FEE IS \$150.00 3 Fee will be \$550.00 Florida Department of | f State | | | | _ | | | tion Campa Fund Cont | _ | icing | \$5. Adde | 00 May Be ed to Fees |
| 10. | <u></u> | OFFICERS AND | DIRECTORS | *************************************** | 11. | | | ADDITI | ONS/C | HANGES TO | O OFFICI | ERS AND | DIRECTO | RS IN 11 |
| TITLE: NAME STREET ADDRESS | | EDERAL HWY, STE 4 | | Delete | TITLE NAME STREE | 1 | | | | | | | Change | Addition |
| CITY _B ST-ZIP | BOYNTON | BEACH FL 33435 | | | CITY- | ST-ZIP | | | | | | | | |
| NAME , | | | | Delete | TITLE NAME | | | | | | • | | Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | | ET ADDRESS ST-ZIP | | | | | 1 | | | |
| TITLE | | | [] | Detete | TITLE | | | | | | | | ☐ Change | Addition |
| name Street adoress | | | | | 9 | T ADDRESS | | | | | | | | |
| CITY-ST-ZIP T(TLE | | *************************************** | | Delete | CITY | ST-ZIP | | | | | | | ☐ Change | Addition |
| NAME | | | _ | DUGO | NAME | , | | | | • | | | | |
| STREET ADDRESS | , | | | | | T ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | | СПҮ- | ST-ZIP | | | | | | | | |
| TITLE NAME | | | | Delete | TITLE | | | | | | • | | ☐ Change | [] Addition |
| STREET ADDRESS | | | | | • | T ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | | | ST-ZIP | | | | | | | | İ |
| TITLE | | | П | Delete | TITLE | | | | | | | | Change | . [] Addition |
| NAME | | | | | NAME | 1 | | | | | • | | | |
| STREET ADDRESS | | | | | STREE | T ADDRESS | | | | | | | , | |
| CITY-ST-ZIP | <u> </u> | | | | CITY- | ST-ZIP | | | | | | | | |
| indicated of the corp | on this repor poration or th | e information supplied with t or supplemental report is ne receiver or trustee empo achment with an address, v | true and accurat wered to execute | e and that my this report as | signati | ure shall hav | ve the sa | ame legal | effect a | as if made u | ınder oat | h; that I a | m an office | r or director |

Attachmentt

Florida Department OF State.

I have enclosed Four copy's From The computer of my corporation papers.

on May 30, 2003 I called your Office and explained how I did not receive any of the Forms to renew my corporations.

I was told That They were Sent to me and That They must of been lost in the mail. I was advised by your office to print Them off of the Internet and Send Them to you.

150.00 For EACH Corporation.

Thank you,

TANNING SPA I INC. Super TAN INC. Super TAN II INC. Raging Sun OF Fh. INC.