

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0445540

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000035058

1. Corporation Name

SPECIAL EFFECTS TANNING, INC.

Principal Place of Business

1661 ESTERO BOULEVARD
SUITE 25
FT MYERS BEACH FL 33931

Mailing Address

1661 ESTERO BLVD., SUITE 25
FT. MYERS BEACH FL 33931

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1998

4. FEI Number

65-0828567

Applied For
Not Applied For

5. Certificate of State Income

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intergovernmental
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

81 Name

Spiegel & Utrera, P.A.

82 Street Address (Rt. 0, Box Number, Not Acceptable)

343 Almeria Avenue

83

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0600 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. The change is effective as of the date of registration.
agent. I am familiar with the provisions of Section 607.0600, Florida Statutes.

SIGNATURE By:

Spiegel & Utrera, P.A.

Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE

PTD
PELTZ, EDWARD A
1661 ESTERO BOULEVARD
FT MYERS BEACH FL 33931

[] DELETE

TITLE

SVD
DEES, LORI A
1661 ESTERO BOULEVARD
FT MYERS BEACH FL 33931

X [] DELETE

TITLE

[] DELETE

TITLE

[] DELETE

TITLE

[] DELETE

TITLE

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PTSD
Peltz, Edward A.
1661 Estero Boulevard
Ft Myers Beach, FL 33931

X [] Change [] Add

TITLE

65-0828567-2
-05/03/99--01010--008
****150.00 ****150.00

[] Change [] Add

TITLE

[] Change [] Add

TITLE

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TITLE

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TITLE

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption state fee in Section 119.07(3)(c), 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, with all other like employees.

SIGNATURE:

Edward A. Peltz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-765-8826

CR2E034 (11/98)