3181999-90007-037-\$150.00-\$150.00 FILED Aug 18, 1999 8:00 am Secretary of State AMOUNT DUE ON OR BEFORE 09/15/9 O (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FLORIDA DEPARTMENTADE STATE **PROFIT** CORPORATION: Katherine Harris 08-18-1999 90007 037 ***150.00 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 **DOCUMENT #** P98000047239 TROPICAL IMAGE TANNING SALON, INC. Principal Place of Business Mailing Address 42 S. BLUE ANGLE HIGHWAY 42 S. BLUE ANGLE HIGHWAY PENSACOLA FL 32506 PENSACOLA FL 32508 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/27/1998 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Country Yes Intangible Personal Property. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent NIXON, ROOSEVELT A JR. 50 BLUE ANGEL HIGHWAY BLUE ANGEL **SHOP #13** 63 PENSACOLA FL 32506 Zip Code 3 250 (PENSACOLA 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 Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition LITTIE DELETE πne RODSEVELT A-NIXON OR 1.2 NAME NAME 9057 CARIBBEAN DR 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA, FL 1.4 CITY-ST-ZIP CITY-ST-ZIE Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME MAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY/ST-ZIP CITY-ST-ZIF __ Change 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE DELETE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition S.I TITLE DELETE NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE TITLE DELETE

14. I hereby certify that the information supplied with this filing does not quality 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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 of Block 13 if Chapter 607.

6.2 NAME

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

ROOSEVELLA NIXON PAES 7-14-99