2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # P98000053894 Mar 20, 2000 8:00 am 1. Entity Name Secretary of State BODY TAN, INC. 03-20-2000 90186 040 ***150.00 Principal Place of Business Mailing Address 5566 FORT CAROLINA RD. #20 B 5566 FORT CAROLINA RD. #20 B JACKSONVILLE FL 32277-1795 JACKSONVILLE FL 32277 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3517875 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KILLINGSWORTH, APRIL Street Address (P.O. Box Number is Not Acceptable) 1409 BELLESHORE CIR. JACKSONVILLE FL 32218 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KILLINGWORTH, APRIL NAME NAME 1409 BELLESHORE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX FL 32218 S ☐ Change ■ Addition TITLE ☐ Delete TAYLOR, AMANDA NAME 2742/ACCORMICK WOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAX FL 32225 CITY-ST-ZIP Delete ☐ Chãnge Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

APRIL J. KILLINGSWORTH 3