

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90047 019 ***150.00

DOCUMENT # P98000057563	
OASIS TAN AND NAIL SALON, INC.	

Principal Place of Business 7137 N ARMENIA AVE. STE A Mailing Address

7137 N ARMENIA AVE. STE A

TAMPA FL 33604 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/01/1998 Principal Place of Business Mailing Address 4. FEI Number Applied For 2a. 59-3519526 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Country Zip 30 Personal Property Tax. 25 29 24 Name and Address of New Registered Agent Name and Address of Current Registered Agent KIRSCHNER, FRANKLIN E II 82 Street Address (P.O. Box Number is Not Acceptable) 7137 N ARMENIA AVE, STE A TAMPA FL 33604 83

.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.

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City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE Change ☐ Addition 1.1 TITLE TITLE KIRSCHNER, FRANKLIN E II 12 NAME NAME 1704 BARCLAY RD 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33612** 1.4 CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition VSD □ DELETE 2.1 TITLE TITLE KIRSCHNER, ELIZABETH D 22 NAME NAME 1704 BARCLAY RD 2.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33612** 2.4 CITY-ST-ZIP CITY-ST-ZIP (Change ☐ Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition Change ☐ DELETE 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETÉ ☐ Change 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition □ DELETE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 aparichment with an address, with all other like empowered.

SIGNATURE:

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 813 931-0334

CR2E034 (11/98)

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