2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000061482 Mar 23, 2000 8:00 am 1. Entity Name **Secretary of State** ISLAND TAN, INC. 03-23-2000 90021 024 ***150.00 Mailing Address Principal Place of Business 1070 NORTH WICKHAM ROAD 1070 NORTH WICKHAM ROAD SUITE 4 MELBOURNE FL 32935 MELBOURNE FL 32935-8956 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3534173 Not Applicable Country \$8.75 Additional Zip 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 CASSELLA, LIZABETH Street Address (P.O. Box Number is Not Acceptable) 201 N RIVERSIDE DRIVE SUITE C INDIALANTIC FL 32903 Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE, (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. PD ☐ Addition ☐ Change Delete TITLE TITLE GARDNER, JANE M NAME NAME 201 N. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP VSTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE CASSELLA, LIZABETH A NAME NAME 201 N. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS **INDIALANTIC FL 32903** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ 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 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 trystee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or mystee empowered changed, or on an attachment with an address, with all

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR