

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000067636

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: SUNSETS TANNING SALON, INC.

Current Principal Place of Business:

771 VILLAGE BLVD., #206
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

771 VILLAGE BLVD., #206
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0854629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARECZNY, MIKE
1401 VILLAGE BLVD. #711
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

ZARECZNY, MIKE
908 9TH WAY
WEST PALM BEACH, FL 33407

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: _____

Electronic Signature of Registered Agent

01/16/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARENCY, MICHAEL J
Address: 1401 VILLAGE BLVD #711
City-St-Zip: W PALM BEACH, FL 334092764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARENCY, MICHAEL J
Address: 908 9TH WAY
City-St-Zip: W PALM BEACH, FL 334076616

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. ZARECZNY

Electronic Signature of Signing Officer or Director

P

01/16/2002

Date