

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000078990

1. Entity Name  
TANNING USA, INC.

**FILED**  
**May 22, 2000 8:00 am**  
**Secretary of State**

05-22-2000 90029 026 \*\*\*150.00

Principal Place of Business  
4044 NEWPORT DRIVE  
SUITE 201  
NEW PORT RICHEY FL 34653

Mailing Address  
4044 NEWPORT DRIVE  
SUITE 201  
NEW PORT RICHEY FL 34652-6080



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1136 FLAGLER DRIVE  
Suite, Apt. #, etc.  
FT. LAUDERDALE  
City & State  
FLORIDA  
Zip  
33304  
Country  
BROWARD

3. Mailing Address  
1136 FLAGLER DRIVE  
Suite, Apt. #, etc.  
FT. LAUDERDALE  
City & State  
FLORIDA  
Zip  
33304  
Country  
BROWARD

4. FEI Number 59-3533172  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
GONZALEZ, KURT  
4044 NEWPORT DRIVE  
SUITE 201  
NEW PORT RICHEY FL 34653

7. Name and Address of New Registered Agent  
Name  
GONZALEZ, KURT  
Street Address (P.O. Box Number is Not Acceptable)  
1136 FLAGLER DRIVE  
City  
FT. LAUDERDALE FL Zip Code  
33304

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 Kurt Gonzalez KURT GONZALEZ (PRES) APRIL 30, 2000  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GONZALEZ, KURT 4044 NEWPORT DRIVE NEW PORT RICHEY FL 34653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD BRENNAN, MICHAEL 4044 NEWPORT DRIVE NEW PORT RICHEY FL 34653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	← SAME 1136 FLAGLER DRIVE FT. LAUDERDALE, FL 33304	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	← SAME 1136 FLAGLER DRIVE FT. LAUDERDALE, FL 33304	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Kurt Gonzalez KURT GONZALEZ 4-30-00 (954) 523-1036  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #