

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT -7 AM 11:50

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
80135000
DOCUMENT # *P98000099860*

1. Entity Name

Florida Tanning Group, Inc.

DO NOT WRITE IN THIS SPACE

 2. Principal Place of Business
12375 S. Cleveland Ave.

 3. Mailing Address
12671 Whitehall Dr.

 Suite, Apt. #, etc.
Ste. 18

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

 City & State
Fort Myers FL

 City & State
Fort Myers, FL

 4. FEI Number
59-3550608

 Applied For
Not Applicable

 Zip
33907

 Country
Lee

 Zip
33907

 Country
Lee

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

7. Name and Address of Current Registered Agent

 Name
Myers, Brettholtz & Co. P.A.

 Street Address (P.O. Box Number is Not Acceptable)
12671 Whitehall Drive

 City
Fort Myers FL Zip Code
33907
DO NOT WRITE
IN THIS SPACE

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

Signature, typed or printed name of registered agent and state if applicable.

(If FFL, Registered Agent's Signature Required Below Indicated)

DATE

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

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

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-STATE-ZIP	President Streit, Edward 2480 Golf Trail Ct. Aurora, IL 60506	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP Unsinn, Joseph 6662 Nature Preserve Ct. Naples, FL 34109	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Streit, Julie 2480 Golf Trail Ct. Aurora, IL 60506	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Unsinn, Diana 6662 Nature Preserve Ct. Naples, FL 34109	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10302 231633 2034

CR2E13AB (12/01)

Attachment

7980000 99820

Florida Tanning Group, Inc.
d/b/a New Extreme Tan
12375 S. Cleveland Avenue, Suite 18
Ft. Myers, FL 33907

August 15, 2002

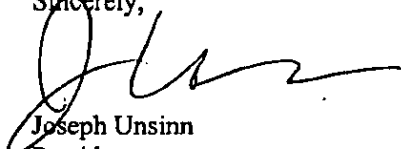
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Uniform Business Report 2002
EIN: 59-3550608

To Whom It May Concern:

Please find enclosed a check in the amount of \$150.00 for the 2002 UBR filing fee. I would like to request the penalty for late filing to be abated due to the fact that the original notice/bill was never received, and thus could not be paid timely. It was recognized accidentally while reviewing corporate status and officer addresses online that the corporation had not filed. Please take into consideration that for the past three years, this payment was made on time.

Sincerely,


Joseph Unsinn
President