2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} DOCUMENT # P9900000478 Jul 19, 2000 8:00 am 1. Entity Name Secretary of State LE SOLEIL TAN, INC. 07-19-2000 90021 011 ***550.00 Mailing Address Principal Place of Business 29 152 U.S. HWY. 19 NORTH 29 152 U.S. HWY. 19 NORTH CLEARWATER FL 34621 **CLEARWATER FL 34621** 2. Principal Place of Business 29/52 US 19 /V. 3. Mailing Address 29152 US 191V. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3357247 DEHRWATTER, FL. Applied For LEHDWHTER, FZ. Not Applicable \$8.75 Additional Zip33761. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMMANN, WOLFGANG J Street Address (P.O. Box Number is Not Acceptable) 29 152 U.S. HWY. 19 NORTH **CLEARWATER FL 34621** Zip Code 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. 7=11-2600 BOLFGHNG HIFMINIANN sture, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election_Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE HAMMANN, WOLFGANG J NAME NAME STREET ADDRESS STREET ADDRESS 29 152 U.S. HWY. 19 NORTH CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34621** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE --- - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P ☐ Change ☐ Addition TITI F ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 WOLFGIFWG IHMMIFW

SIGNATURE: