2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PE

FILED DOCUMENT # P99000010353 May 19, 2000 8:00 am Secretary of State THE TANNING IMAGE & NAIL SALON, INC. 04-22-2000 90076 015 ***150.00 Principal Place of Business Mailing Address 133 JOHN SIMS PKWY 133 JOHN SIMS PKWY VALPARAISO FL 32580 VALPARAISO FL 32580 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKEY, GARY Street Address (P.O. Box Number is Not Acceptable) 133 JOHN SIMS PKWY VALPARAISO FL 32580 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box 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. 11. CR2E034 (9/99) Delete ☐ Addition TITLE TITLE NAME BURKEY, GARY STREET ADDRESS STREET ADDRESS 613 IRONWOOD DR. CITY-ST-ZIP CITY-ST-ZIP FT.WALTON BEACH FL 32547 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME BURKEY, MELODY NAME STREET ADDRESS STREET ADDRESS 613 IRONWOOD DR. CITY-ST-ZIP CITY-ST-7IP FT.WALTON BEACH FL 32547 Delete TITLE Change ☐ Addition TITLE 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 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. GARY BURKEY

2/22/00

SIGNING OFFICER OF DIBECTOR

850~67#-0583

Daytime Phone #