2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am DOCUMENT # P99000034114 **Secretary of State** 1. Entity Name CALYPSO BAY TANNING COMPANY, INC. 02-12-2001 90210 034 ***150.00 150 Principal Place of Business Mailing Address 989 RIVERSIDE RIDGE RD. 989 RIVERSIDE RIDGE RD. TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 Principal Place of Business (930 USHWY Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUNDY, GREG Street Address (P.O. Box Number is Not Acceptable) 989 RIVERSIDE RIDGE RD. TARPON SPRINGS FL 34689 City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME BUNDY, GREG NAME STREET ADDRESS STREET ADDRESS 989 RIVERSIDE RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** TITLE ☐ Delete TITLE Change Addition NAME BUNDY, MARY NAME STREET ADDRESS 989 RIVERSIDE RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** Change ☐ Addition TITLE Delete NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR