2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P99000071190 **DOCUMENT #**

1. Entity Name



Apr 28, 2003 8:00 am Secretary of State 04-28-2003 91834 028 ***150.00

FILED

309 NW 10TH TERRACE

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NAME

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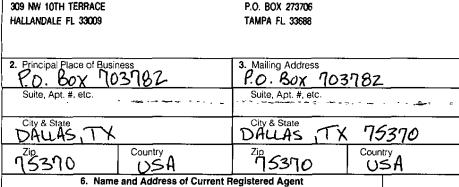
STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAKED TAN, INC. Principal Place of Business Mailing Address





| | | | | ng Address | | | | | { | |
|---|------------------------------------|--|---------------------|--------------------|--------------------------|---|--|------------------|-------------------------------|--|
| | | | | BOX 703 | 78Z | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & State DAUAS, TX | | | DAL | LAS TX | 75370 | 4. | 4. FEI Number 59-3595299 | | Applied For Not Applicable | |
| 7537 | | | Zip 7 5 | 5370 | Country USA | 5. Certificate of Status Desired L.J Fee | | Fee Requ | | |
| Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | | | Name . | | | | |
| GIORDANO, JOHN N | | | | | Street / | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 220 S FRANKLIN ST | | | | | | | | | | |
| tampa fi | L 33602 | • | | | | | | | | |
| <u>k</u> | | | | | City | | | FL Zip C | ode | |
| | e named entity tions of registe | | he purpo | se of changing its | registered office o | r registered ag | ent, or both, in the State of Florida. | l am familiar wi | th, and accept | |
| SIGNATURE | Signatura tunad | or printed name of registered agent and | d title if equip | ANOTE ANOTE | : Registered Agent signa | | dinasa ing | DATE | | |
| | Signature, typeu | or printed frame or registered agent and | т шө н аррно | atore. (NOTE | . negistered Agent signa | ure required witer in | | DAIC | | |
| | | ! FEE IS \$150.00 | | | | | 9. Election Campaign Financi | ng \$5 | .00 May Be | |
| After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | Trust Fund Contribution. | | ded to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | 11. | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| TITLE - | P | | | ☐ Delete | TITLE | P. | LELLA, JOHN NA 0x 703782 NA 45, TX 75370 | 🔀 Chang | e 🔲 Addition | |
| NAME * · | GENTILELL | | | | NAME | GENTI | LELLA, JOHN NA | | | |
| STREET ADDRESS | | JSCH BLVD, SUITE #206 | • | | STREET ADORESS | 60. Re | X (03/04 NI | | | |
| CITY-ST-ZIP | TAMPA FL | 33010 | | | CITY-ST-ZIP | DALLA | 15, 1X 10010 | | | |
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12. 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

TITLE

NAME

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STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE:

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