

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 17, 2002 8:00 am**  
**Secretary of State**

07-17-2002 90142 035 \*\*\*150.00

**DOCUMENT # P99000087802**1. Entity Name  
**EXPRESS TAN, INC.**

## Principal Place of Business

**5100 CLEVELAND AVE  
SUITE 312  
FORT MYERS FL 33903  
US**

## Mailing Address

**5100 CLEVELAND AVE  
SUITE 312  
FORT MYERS FL 33903  
US**

## 2. Principal Place of Business

## 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **65-0954477**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

**STEVENS, WILLIAM D  
5100 CLEVELAND AVE  
SUITE 312  
FORT MYERS FL 33907**

Name

**BRANDI BOTTS**

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

**5100 CLEVELAND AVE****SUITE 312**

City

**FORT MYERS****FL**

Zip Code

**33907**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Brandi K Botts****Brandi K Botts President 7/14/02**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
NAME **STEVENS, WILLIAM**  
STREET ADDRESS **5812 LITTLESTONE CT**  
CITY-ST-ZIP **FORT MYERS FL 33903**TITLE **P** ☐ Change ☒ Addition  
NAME **BRANDI BOTTS**  
STREET ADDRESS **5487 BEAULOLAISE LANE**  
CITY-ST-ZIP **FORT MYERS FL 33919**TITLE **VP** ☒ Delete  
NAME **NOLAND, ELIZABETH**  
STREET ADDRESS **2026 N.E. 3RD ST**  
CITY-ST-ZIP **CAPE CORAL FL 33909**TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Delete  
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NAME  
STREET ADDRESS  
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: **BRANDI K BOTTS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/12/02**

Date

**9414587901**

Daytime Phone #

CR2E034 (4/02)

*Attachment P99000087802/075214*  
**KEITH M. SILVER, P.A.,** *Certified Public Accountants*

**Keith M. Silver, CPA**  
silvercpa@mindspring.com

5235 Ramsey Way, Suite 17  
Fort Myers FL 33907

Fort Myers 239-278-1040  
Naples 239-659-1041  
Fax 239-278-3134  
New York 800-232-1099

Kenneth W. Bryant, CPA  
June A. Zeller, EA

649 Fifth Avenue South  
Naples FL 34102

July 8, 2002

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

Re: Express Tan Inc.  
P99000087802  
Late Filed Report

Dear Sirs,

We are the new accountants for Express Tan Inc., and in receipt of your final 2002 Uniform Business Report. We are requesting that the \$400 penalty be waived due to the following extenuating circumstances.

This corporation changed hands on the first of the year. Brandi Botts, the new President/Shareholder remodeled the store prior to reopening the business under her management on January 27, 2002. This left no one at the registered address to accept the mail during most of January. Anything addressed to the former owners was automatically forwarded to them by the post office. She never did receive the original report! Since this is the first corporation that she has been involved in, she was unaware that this report existed. We in fact did not receive any corporate records or tax returns until the end of May from the prior CPA firm.

Because of the awkward transition, and the fact that Ms. Botts never received the original report, we are enclosing a completed 2002 Uniform Business Report along with a check in the amount of \$150 to cover the original filing fee and ask that you accept it as payment in full.

Sincerely,

*Keith M. Silver, C.P.A.*

KEITH M. SILVER  
Certified Public Accountant