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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V13678

(0)

1. Corporation Name

SUPER TAN, INC.



Principal Place of Business

12576 56 PLACE NORTH
ROYAL PALM BEACH FL 33411

Mailing Address

1100 S. FEDERAL HWY
4
BOYNTON BEACH FL 33455
US

3. Date Incorporated or Qualified

02/12/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHOPIN, SUSAN G.
515 N FLAGLER DR
SUITE 300 PAVILION
WEST PALM BEACH FL 33401

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, if applicable, and date of signature

Signature typed or printed name of new registered agent, if applicable, and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

DELETE

NAME

GOYETTE, SHERRY

STREET ADDRESS

12576 56 PLACE N.

CITY - ST - ZIP

ROYAL PALM BEACH FL

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE: *Sherry Goyette*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHERRY Goyette

7-29-96

(407)

798-9943

100001917181
-08/08/96--01106--010
***225.00

CR2E034 (12/95)