

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 06, 2003 8:00 am**  
**Secretary of State**

06-06-2003 90044 027 \*\*\*150.00

**DOCUMENT # V13678**

1. Entity Name  
**SUPER TAN, INC.**



Principal Place of Business  
**12576 56 PLACE NORTH  
ROYAL PALM BEACH FL 33411**

Mailing Address  
**1100 S. FEDERAL HWY  
SUITE 4  
BOYNTON BEACH FL 33435  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0320028**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **GOYETTE, SHERRY**  
STREET ADDRESS **12576 56 PLACE N.**  
CITY-ST-ZIP **ROYAL PALM BEACH FL**

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME  
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CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 or 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 attachment with an address, with all other like empowered.

Attachment

8024816

VI3678

Florida Department of State

I have enclosed Four Copy's From  
The computer of my Corporation papers.

on May 30, 2003 I called your Office  
and explained how I did not receive  
any of The Forms to Renew my  
Corporations.

I was told That They were  
Sent to me and That They must  
of been lost in The mail. I was  
advised by your Office to print  
Them OFF OF The Internet and  
Send Them to you.

I have enclosed A check For  
\$150.<sup>00</sup> For EACH Corporation.

Thank you,

Tanning SPA I Inc.

Super TAN Inc.

Super TAN II Inc.

Baging Sun OF Fl. Inc.