

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

APPROVED AND FILED

05 MAY -1 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **F94000002905 (7)**

1. Corporation Name

**EXCELLENCE IN MOTIVATION, INC.**

Principal Place of Business

Mailing Address

6 NORTH MAIN ST., STE. 370  
DAYTON OH 45402

6 NORTH MAIN ST., STE. 370  
DAYTON OH 45402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/03/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

31-1387432

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  YES  NO

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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 and the filer, applicable)

(NOTE: Registered Agent Signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP
NAME	THOMAS, JARRETT N
STREET ADDRESS	1300 BRITTANY HILLS DR.
CITY-ST-ZIP	DAYTON OH 45459
TITLE	S
NAME	SEBALY, JON
STREET ADDRESS	31 WALNUT LANE
CITY-ST-ZIP	DAYTON OH 45419
TITLE	T
NAME	KUKER, RONALD
STREET ADDRESS	1114 GREEN TREE DR.
CITY-ST-ZIP	DAYTON OH 45429
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	PLUMMER, JAMES	
13 STREET ADDRESS	500 BRITEN CIRCLE	
14 CITY-ST-ZIP	KETERING, OH 45429	
21 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	SMITH, HOWARD	
23 STREET ADDRESS	471 ROSELAKE DRIVE	
24 CITY-ST-ZIP	CENTERVILLE, OH 45458	
31 TITLE	CONTROLLER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	DUNKER, PATRICIA	
33 STREET ADDRESS	2939 STONEWALL DR.	
34 CITY-ST-ZIP	BEAVERCREEK, OH 45434	
41 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	TOWNSEND, TIMOTHY J	
43 STREET ADDRESS	28 EAST RAHN ROAD #201	
44 CITY-ST-ZIP	KETERING, OH 45429	
51 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	TELSOHNAN, EVERETT F.	
53 STREET ADDRESS	765 WINDING WAY	
54 CITY-ST-ZIP	DAYTON, OH 45419	
61 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	WICK, RICHARD	
63 STREET ADDRESS	429 GLENRIDGE RD.	
64 CITY-ST-ZIP	DAYTON, OH 45429	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Patricia Dunker*

PATRICIA DUNKER  
CONTROLLER

5/1/95

513-242-2900

F04-2965

**EXCELLENCE IN MOTIVATION, INC.**

**RUSSELL, RICHARD C.                    D            ADDITION**  
**9401 DAVID ANDREW WAY**  
**CENTERVILLE, OH 45458**

**MILLER, ROBERT J.                    V            ADDITION**  
**2873 CIRCLEWOOD LANE**  
**SPRING VALLEY, OH. 45370**

**SEBALY, JON                            D            CHANGE**  
**31 WALNUT LANE**  
**DAYTON, OH 45419**