

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90038 042 \*\*\*150.00

DOCUMENT # F94000002905

1. Corporation Name

EXCELLENCE IN MOTIVATION, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1994

4. FEI Number

31-1387432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	THOMAS, JARRETT N	
STREET ADDRESS	1300 BRITTANY HILLS DR.	
CITY-ST-ZIP	DAYTON OH 45459	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SEBALY, JON	
STREET ADDRESS	31 WALNUT LANE	
CITY-ST-ZIP	DAYTON OH 45419	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	DRIBIN, DEBRAH	
STREET ADDRESS	1800 TIMBER CREEK COURT	
CITY-ST-ZIP	DAYTON OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MILLER, ROBERT	
STREET ADDRESS	2873 CIRCLEWOOD LANE	
CITY-ST-ZIP	DAYTON OH	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SMITH, HOWARD	
STREET ADDRESS	471 ROSELAKE DRIVE	
CITY-ST-ZIP	CENTERVILLE OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VT
3.3 STREET ADDRESS	TERRANCE SCHWIERTERMAN
3.4 CITY-ST-ZIP	801 EMERALD AVE. COLDWATER OH 45828
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-99

Date

937-512-1359

Daytime Phone #

CR2E034 (11/98)