

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000027253 (1)

1. Corporation Name

PERSONAL BEST, INC.



Principal Place of Business

% JILL FJELSTUL
1015 LINMAR AVENUE
FRUITLAND PARK FL 34731

Mailing Address

% JILL FJELSTUL
1015 LINMAR AVENUE
FRUITLAND PARK FL 34731

3. Date Incorporated or Qualified
04/11/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3277220

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 25939 DOGWOOD LANE

Suite, Apt. #, etc.

22

City & State

23 ASTATULA FLORIDA

Zip

24 34705

Country

2a. Mailing Address

26 25939 DOGWOOD LANE

Suite, Apt. #, etc.

27

City & State

28 ASTATULA FLORIDA

Zip

29 34705

Country

30 USA

9. Name and Address of Current Registered Agent

FJELSTUL, JILL
1015 LINMAR AVENUE
FRUITLAND PARK FL 34731

10. Name and Address of New Registered Agent

81 Name

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

25939 DOGWOOD LANE

83

84 City

ASTATULA

FL

85

Zip Code

34705

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

Jill Fjelstul

JILL FJELSTUL

4-29-96

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FJELSTUL, JILL
STREET ADDRESS 1015 LINMAR AVENUE
CITY-ST-ZIP FRUITLAND PARK 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

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

25939 DOGWOOD LANE

14 CITY-ST-ZIP

ASTATULA FLORIDA 34705

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 119.07(3)(k), 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:

Jill Fjelstul

JILL FJELSTUL

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4-29-96

Date

(352)

315-3567

Daytime Phone #

CR2E034 (12/95)