

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

1 of 4

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1997 + 1998

DOCUMENT # P95000020617

1. Corporation Name

Executive Coach Works, Inc.

Principal Place of Business

Mailing Address

20799 S.W. 234 St.
MIAMI FL 33031

FILED

98 JAN 26 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-98 AR 00

2. Principal Place of Business		2a. Mailing Address	
21 Not in Operation		26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip		29 Zip	
25 Country		30 Country	

3. Date Incorporated or Qualified	3a. Date of Last Report
MARCH 1995	JUNE 1996
4. FEI Number	Applied For
65-0565356	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
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	
Thomas Neumann		81 Name (SAME)	
20799 SW 234 St		82 Street Address (P.O. Box Number is Not Acceptable)	
MIAMI, FL 33031		83 Thomas Neumann	
		84 City	
		MIAMI, FL 33031/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 agent 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: Thomas Neumann Leave 9-16-97
Signature typed or printed name of registered agent (do not delete) (NOTE: Registered Agent's signature required when re-issuing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE		1.1 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
Thomas Neumann		PRESIDENT	
20799 SW 234 St		THOMAS NEUMANN	
MIAMI, FL 33031		20799 S.W. 234 St	
2.1 TITLE		2.1 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
Rosemarie Neumann		Rosemarie Neumann	
20799 SW 234 St		20799 SW 234 St (Secy)	
MIAMI, FL 33031		MIAMI, FL 33031	
3.1 TITLE		3.1 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Thomas Neumann 7-16-97
Signature and typed or printed name of signing officer or director Date Daytime Phone #

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January 21, 1998

Express Mail
EE 17078269425

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Document # P95 0000 20617
Executive Coach Works, Inc.

Ref. Letter # 197A 00048309 10/1/97
Leslie Sellers.
Document Specialist

Dear Sir/Madame:

Please be advised that last year in 1997, I, Thomas Neumann, president of Executive Coach Works, was in & out of the hospital for heart problems & in April of 1997, finally had open heart surgery. My wife, Rosemarie Neumann, Secretary of the above Corporation, was trying to take care of me, plus the business & our family. She sent the filing fee to keep the corporation opened - In March or April of 1997. It was returned for NOT Being Filled out correctly. Problem about 1997

sent with the corrected form, from our attorney's office. This check and document form was also returned for reasons: we could not use a P.O. Box address for OFFICERS + DIRECTORS.

My wife re-filled out the left side of the form (Box #12) to reflect a street address for the President + Secty + re-sent the check again.

Again the form + my attorney's check was returned to my P.O. Box sometime in October 1997 for improper address in (Box #13). As I was in + out of the hospital again in the Fall and then out of town in late Dec thru Jan. 1998, neither myself or my wife checked our P.O. Box for incoming mail until Jan. 20, 1998 at which time we immediately called the Florida Dept of State, Div. of Corporations # (850) 487-6059 and explained the contents of this letter to a specialist who advised us to correct the form once more using a street address rather than a P.O. Box, along with the CK# 1634 for \$550.00 for 1997 FILING Fee -

Executive Coach Works, Inc
Doc. # P950000 20617

JAN. 21, 1998 ⁴
Page. 3.

my 1997 fee was not accepted last
time it was mailed in; And, at the
same time send in 1998 filing fee of \$150.⁰⁰/₁₀₀.

Please take into consideration the hardship
of my health in 1997 and the problems
incurred with the forms last
time my wife + attorney tried to
take care of this matter.

I need my corporation to remain open +
I will send in the Annual report
fee regularly.

Thank you for your time & cooperation.
Enclosed is the 1997 form ^{AGAIN} plus ~~the~~
~~check for~~ \$550.⁰⁰/₁₀₀, which has been going
back & forth from me to you.

Also, the 1998, fee for \$150.⁰⁰/₁₀₀.

1/22/98
* CK # 135 = \$900.⁰⁰/₁₀₀ TOTAL
Personal ck.

Sincerely,

Rosemarie Neumann

Thomas Neumann

Rosemarie Neumann
President

Thomas Neumann
President