

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

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Mar 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000033169 (9)

1. Corporation Name  
BEST RESULTS, INC.



Principal Place of Business: 11 JENNIFER CT  
DUNEDIN FL 34698  
Mailing Address: 11 JENNIFER CT  
DUNEDIN FL 34698-9222

|                                                                                                                                                             |                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 3. Date Incorporated or Qualified<br>04/15/1996                                                                                                             | 3a. Date of Last Report        |
| 4. FEI Number<br>59-3377400                                                                                                                                 | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|                                              |                                              |
|----------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business               | 2a. Mailing Address                          |
| 21. 13900 US 19 NORTH<br>Suite, Apt. #, etc. | 26. 13900 US 19 NORTH<br>Suite, Apt. #, etc. |
| 22. UNIT A<br>City & State                   | 27. UNIT A<br>City & State                   |
| 23. CLEARWATER, FLORIDA<br>Zip Country       | 28. CLEARWATER, FLORIDA<br>Zip Country       |
| 24. 34624 25. PINELLAS                       | 29. 34624 30. PINELLAS                       |

9. Name and Address of Current Registered Agent  
MYERS, RONALD L  
11 JENNIFER CT  
DUNEDIN FL 34698

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) | FL           |
| 83.                                                    |              |
| 84. City                                               |              |

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Ronald L. Myers RONALD L. MYERS PRES/Tr. 3-3-97  
Signature type for printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-registering)

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                     |
|----------------------------|-----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------|
| TITLE                      | D <input type="checkbox"/> DELETE | 1.1 TITLE                                             | D/P/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       | MYERS, RONALD L                   | 1.2 NAME                                              | MYERS, RONALD L                                                                     |
| STREET ADDRESS             | 11 JENNIFER CT                    | 1.3 STREET ADDRESS                                    | 11 JENNIFER CT                                                                      |
| CITY-STATE-ZIP             | DUNEDIN FL 34698                  | 1.4 CITY-STATE-ZIP                                    | DUNEDIN FL 34698                                                                    |
| TITLE                      | D <input type="checkbox"/> DELETE | 2.1 TITLE                                             | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      |
| NAME                       | CHASE, DEBRA                      | 2.2 NAME                                              | CHASE, DEBRA                                                                        |
| STREET ADDRESS             | P O BOX 6701                      | 2.3 STREET ADDRESS                                    | 256 WHISPER LAKE RD                                                                 |
| CITY-STATE-ZIP             | OZONA FL 34660                    | 2.4 CITY-STATE-ZIP                                    | PALM HARBOR, FL 34683                                                               |
| TITLE                      | D <input type="checkbox"/> DELETE | 3.1 TITLE                                             | D/VP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FORCIER, KEVIN                    | 3.2 NAME                                              | FORCIER, KEVIN                                                                      |
| STREET ADDRESS             | 256 WHISPER LAKE RD               | 3.3 STREET ADDRESS                                    | 256 WHISPER LAKE RD                                                                 |
| CITY-STATE-ZIP             | PALM HARBOR FL 34683              | 3.4 CITY-STATE-ZIP                                    | PALM HARBOR FL 34683                                                                |
| TITLE                      | <input type="checkbox"/> DELETE   | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| NAME                       |                                   | 4.2 NAME                                              |                                                                                     |
| STREET ADDRESS             |                                   | 4.3 STREET ADDRESS                                    |                                                                                     |
| CITY-STATE-ZIP             |                                   | 4.4 CITY-STATE-ZIP                                    |                                                                                     |
| TITLE                      | <input type="checkbox"/> DELETE   | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| NAME                       |                                   | 5.2 NAME                                              |                                                                                     |
| STREET ADDRESS             |                                   | 5.3 STREET ADDRESS                                    |                                                                                     |
| CITY-STATE-ZIP             |                                   | 5.4 CITY-STATE-ZIP                                    |                                                                                     |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| NAME                       |                                   | 6.2 NAME                                              |                                                                                     |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |                                                                                     |
| CITY-STATE-ZIP             |                                   | 6.4 CITY-STATE-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: Ronald L. Myers RONALD L. MYERS 3-3-97 8135338600  
Signature and typed or printed name of signing officer or director Date Day/Mo/Yr Phone #

CR2E034 (9/96)