

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0046451

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000079466 (3)

1. Corporation Name

RESULTS CO. & FAMILY, INC.

Principal Place of Business
10101 BROAD CHANNEL DRIVE
MIAMI FL 33157

Mailing Address
10101 BROAD CHANNEL DRIVE
MIAMI FL 33157

FILED
08 SEP -1 PM 12:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1997

4. FEI Number

65-0780848 012212

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME AQUERON, NORBERTO
STREET ADDRESS 10101 BROAD CHANNEL DRIVE
CITY-ST-ZIP MIAMI FL 33157

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME AQUERON, NORBERTO
STREET ADDRESS 10101 BROAD CHANNEL DRIVE
CITY-ST-ZIP MIAMI FL 33157

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

200002639042--5
09/14/98-01144-007
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, 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 to this address.

SIGNATURE:

[Signature]

07-31-98

CR2E034 (5/98)

Aug. 2-98

Florida Department of State

Reference: Results Co. & Family Inc.
Gentlemen,

Please: have me put

This is to let you know that this
is a new Co. I do not have any
experience handling the paper
work (lead). The first time
I saw this it was not explanation
as to what to do. I finally located
my attorney that did the incorporation.
and he stated to mail it in see
check attached for \$150.00.

I am sure you will be

2. But flexibility and assistance
is always welcome. I consider
this a mistake from my part,
it is not the intention of getting
away with anything it is
just a matter of misunderstanding
and no information what so ever.
At present time no business
because the state did not
issued the licenses A-B until
07-26-78 after so long and
paying for insurance and office
now I still have to get one
other license Occupational so
that's going to be more time consume

3

to continue getting organized.
It is not fair that more
money should be accessed
until the business gets
off the ground.

TTT (a)

Sincerely,

Tosha to Gerson

P.O. Box 971308

Miami, FL 33197

305-251-0268

I did tried to call you before
but the voice mail keep repeating
and repeating same message and
is not working.