

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

DOCUMENT # P98000068557

1. Corporation Name
A BETTER, INC.

Principal Place of Business
4821 NE 27TH TERRACE
LIGHTHOUSE POINT FL 33064

Mailing Address
4821 NE 27TH TERRACE
LIGHTHOUSE POINT FL 33064

FILED

99 JUL 26 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1998

4. FEI Number

65-0854837

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 owes the current year Intangible
Personal Property Tax.

☐ 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

KATZ, MELISSA A
3047 N.W. 91ST AVENUE, #204
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name KATZ, MELISSA A.
82 Street Address (P.O. Box Number is Not Acceptable)
3180 NE 48TH COURT #213
83
84 City LIGHTHOUSE POINT FL 85 Zip Code 33064

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KATZ, MELISSA A
STREET ADDRESS 3047 N.W. 91ST AVENUE, #204
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 3180 NE 48TH COURT #213
14 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

MELISSA A. KATZ

Date:

7-6-99

Daytime Phone #

954-755-1700

CR2E034 (11/98)

0153061

**A BETTER, Inc.
4821 NE 27th Terrace
Lighthouse Point, FL 33064
(954) 429-3552**

July 6, 1999

2.

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: A BETTER, Inc. / Corporation #P98000068557

To whom it may concern:

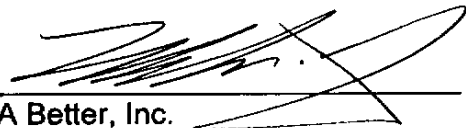
I am writing this letter to plead for special consideration. This is my first time having to deal with the Division of Corporations, and until I had a chance to consult with my Accountant, I had no idea that an annual report fee was due. My recent marriage on April 25th also contributed to my oversight.

If it were possible to waive the penalty of \$400.00, I would truly appreciate if you could extend this courtesy. I have never paid any of my bills late, and would be hard pressed to have to come up with an additional \$400.00 at this time.

Enclosed is a payment in the amount of \$150.00 for the original fee. If the penalty cannot be waived please let me know.

Thank you in advance for your consideration.

Sincerely,


A Better, Inc.
Melissa Katz