

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 # **L84441 (9)**

1. Corporation Name
EMPLOYEE LEASING SYSTEMS, INC.



Principal Place of Business: **1941 WHITFIELD PARK LOOP SARASOTA FL 34243**
Mailing Address: **1941 WHITFIELD PARK LOOP SARASOTA FL 34243**

2. Principal Place of Business 21 6414 14TH ST W		2a. Mailing Address 26 6414 14TH ST W		3. Date Incorporated or Qualified 05/21/1990	3a. Date of Last Report 05/01/1995
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 65-0205563	Applied For Not Applicable
23 City & State BRADENTON FL		28 City & State BRADENTON FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 34207	25 County MANATEE	29 Zip 34207	30 County MANATEE	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent GOODWILL, WILLIAM 1941 WHITFIELD PARK LOOP SARASOTA FL 34243				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GOODWILL, WILLIAM 1941 WHITFIELD PARK LOOP SARASOTA FL 34243				10. Name and Address of New Registered Agent	
81 Name KENNETH E ANDERSON		82 Street Address (P.O. Box Numbers Not Acceptable) 6414 14TH ST W			
83		84 City BRADENTON			
		FL		85 Zip 34207	

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 607.005, Florida Statutes.

SIGNATURE: *[Signature]* **KENNETH E ANDERSON** DATE: **4/14/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	NAME RATNER, RICHARD G.	1.1 TITLE D	1.2 NAME RATNER, RICHARD G.
STREET ADDRESS 1941 WHITFIELD PARK LOOP	CITY-ST-ZIP SARASOTA FL	1.3 STREET ADDRESS 6414 14TH ST W	1.4 CITY-ST-ZIP BRADENTON FL 34207
TITLE DST	NAME BONGART, EDWARD L.	2.1 TITLE D	2.2 NAME BONGART, EDWARD L.
STREET ADDRESS 1941 WHITFIELD PARK LOOP	CITY-ST-ZIP SARASOTA FL	2.3 STREET ADDRESS 6414 14TH ST W	2.4 CITY-ST-ZIP BRADENTON FL 34207
TITLE	NAME	3.1 TITLE	3.2 NAME CEO P D
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS 6414 14TH ST W	3.4 CITY-ST-ZIP BRADENTON FL 34207
TITLE	NAME	4.1 TITLE COO, D	4.2 NAME KENNETH E ANDERSON
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS 6414 14TH ST W	4.4 CITY-ST-ZIP BRADENTON FL 34207
TITLE	NAME	5.1 TITLE CPD D	5.2 NAME MICHAEL J MONAGHEY
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS 6414 14TH ST W	5.4 CITY-ST-ZIP BRADENTON FL 34207
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 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: *[Signature]* DATE: **4/12/96** TELEPHONE: **941-755-4634**

CR2E034 (12/95)