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FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P94000093481 (7)

1. Corporation Name
EMPLOYERS PEO III, INC.

Principal Place of Business	Mailing Address
1100 SOUTH TAMIAMI TRAIL SUITE 204 SARASOTA FL 34236	1100 SOUTH TAMIAMI TRAIL SUITE 204 SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/01/1995

4. FEI Number: 65-0538091 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 14160 DALLAS PKWY ~~#~~	26
Suite, Apt. #, etc. 22 #700	Suite, Apt. #, etc. 27 SAME
City & State 23 DALLAS TX	City & State 28
Zip 24 75240 Country 25 DALLAS	Zip 29 Country 30

9. Name and Address of Current Registered Agent

SUGAR, HOWARD
1100 S. TAMIAMI TRAIL
SUITE 204
SARASOTA FL 34236

WOOD, DAVE
2264 J&C BLVD.
NAPLES, FLORIDA 34109

10. Name and Address of New Registered Agent

81 Name: CHARLES D. WOOD JR
82 Street Address (P.O. Box Number is Not Acceptable): 14160 DALLAS PARKWAY #700
83
84 City: DALLAS TX ~~FL~~ 85 Zip Code: 75240

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: Dave Wood DATE: 6/11/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☒ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	SUGAR, HOWARD		1.2 NAME	CHALLES D. WOOD JR
STREET ADDRESS	1100 S. TAMIAMI TRAIL, SUITE 204		1.3 STREET ADDRESS	14160 DALLAS PKWY #700
CITY-ST-ZIP	SARASOTA FL 34236		1.4 CITY-ST-ZIP	DALLAS, TX. 75240
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	6/17
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	DEP. $150.00

CR2E034 (10/97)

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

SIGNATURE Charles D. Wood Jr 6/13/98 972-404-9295