2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102687

Entity Name: MBA PAYROLL SERVICES II, INC.

Current Principal Place of Business:

9455 KOGER BLVD.

STE 200

ST. PETERSBURG, FL 33702

Current Mailing Address:

9455 KOGER BLVD.

STE 200

ST. PETERSBURG, FL 33702 US

FEI Number: 27-4387990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title PRESIDENT, DIRECTOR MCCONNELL, SEAN Name Name NEWMAN, PETER B

Address 9455 KOGER BLVD. Address 11101 ROOSEVELT BLVD N

STE 200

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip:

Title DIRECTOR, EXECUTIVE VICE Title **CFO**

PRESIDENT

ST PETERSBURG FL 33716

WELCOMER, CHRISTOPHER M Name CAMPBELL, HARRY E Name 11101 ROOSEVELT BLVD N 11101 ROOSEVELT BLVD N Address Address

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR Title SECRETARY, GENERAL COUNSEL

Name STRONG, JOHN A TORRA, RICHARD G Name

11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N Address City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

٧P Title Title SENIOR VICE PRESIDENT.

> ASSOCIATE GENERAL COUNSEL, KLAUZOWSKI, ROBERT F Name

ASST. SECRETARY Address 11101 ROOSEVELT BLVD N BARBER, IAN B

City-State-Zip: ST PETERSBURG FL 33716 Address 11101 ROOSEVELT BLVD N

ST PETERSBURG FL 33716 City-State-Zip: Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/12/2022 SIGNATURE: SEAN MCCONNELL CEO

Date

FILED Apr 12, 2022

Secretary of State

6385247924CC

Officer/Director Detail Continued:

Title DIRECTOR

Name MENKE, ROBERT G

Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716