

539067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

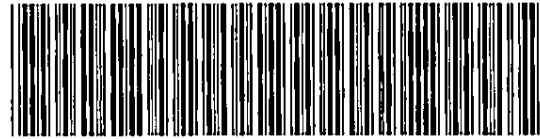
(Business Entity Name)

(Document Number)

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2018 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
SEP 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PAYROLL PROFESSIONALS, INC.

Name of Corporation

DOCUMENT NUMBER: 539067

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD J FENICK II

Name of Contact Person

THE PAYROLL PROFESSIONALS, INC.

Firm/Company

P.O. BOX 1120

Address

BOCA RATON, FL 33429

City/State and Zip Code

RFENICK@THEPAYROLLPROS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD J FENICK II

Name of Contact Person

at (**561**) **392-3800**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE PAYROLL PROFESSIONALS, INC.
2. The principal office address: 500 NE SPANISH RIVER BLVD, SUITE 14
BOCA RATON, FL 33431
3. The mailing address (if different): THE PAYROLL PROFESSIONALS, INC.
P.O. BOX 1120, BOCA RATON, FL 33429
4. Date of incorporation/qualification: JULY 7, 1977 Document number: 539067
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RICHARD J FENICK II

200 WEST PALMETTO PARK ROAD, SUITE 306

BOCA RATON, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered (if changed):

500 NE SPANISH RIVER BLVD, SUITE 14

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard J. Fenick II PRES/CEO
Signature of an officer or director

RICHARD J FENICK II, PRES/CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****