

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

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90011 050 ***150.00

DOCUMENT # 598769

1. Corporation Name
PROFESSIONAL EMPLOYEE SERVICES AGENCY, INC.

Principal Place of Business
150 NW 168TH STREET
SUITE 300
N. MIAMI BEACH FL 33169

Mailing Address
150 NW 168TH STREET
SUITE 300
N. MIAMI BEACH FL 33169



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 9655 W. Broward Blvd
Suite, Apt. #, etc.

2 City & State
3 Plantation, FL

4 Zip 33324 25 Country

9. Name and Address of Current Registered Agent

LIPSON, ARTHUR
150 NW 168TH STREET
N. MIAMI BEACH FL 33169

2a. Mailing Address

26 9655 W. Broward Blvd
Suite, Apt. #, etc.

27 City & State
28 Plantation, FL

29 Zip 33324 30 Country

3. Date Incorporated or Qualified

12/29/1978

4. FEI Number

59-1870489

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

Daniel E. Clapp, Sr.

82 Street Address (P.O. Box Number is Not Acceptable)

760 N.W. 107th Avenue, # 106

83

84 City

Miami

FL

85 Zip Code

33172

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/25/99

12. OFFICERS AND DIRECTORS

TITLE PS
NAME CLAPP, DANIEL E SR.
STREET ADDRESS 760 NW 107TH AVENUE, 115
CITY-ST-ZIP MIAMI FL 33172

TITLE VP
NAME CLAPP, LUZ MARY
STREET ADDRESS 760 NW 107TH AVE, #106
CITY-ST-ZIP MIAMI FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS
1.2 NAME Daniel E. Clapp, Sr.
1.3 STREET ADDRESS 760 N.W. 107th Ave., # 106
1.4 CITY-ST-ZIP MIAMI, FL 33172

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 REQUIRED

1/25/99

(305) 553-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0244988

598769
587272-90011-50

PROFESSIONAL EMPLOYEE SERVICES AGENCY, INC.

9655 West Broward Blvd.
Plantation, FL 33324

July 7, 1999

Department of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, FL 32302-1500


To Whom it may Concern:

We just received a notice that our annual report had not been received. I thought it odd because I knew that it had been prepared by our accounting firm, Lundy & Shacter, P.A. all the way back in January. We looked back through all of our files and found that our "former" bookkeeper had improperly filed it and several other important documents.

Please note that we had all intention of filing. The reports had been prepared with instructions and a signed check. We hope that you will forgive our late filing and accept this report with the enclosed fee.

Thank you for your consideration and understanding in this matter. Please advise us if this is unacceptable. We really did just make a mistake.

Sincerely,


Daniel E. Clapp, Sr.
President