

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUL -9 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #646178	
1. Entity Name ADMINISTRATIVE SERVICES, INC.	



Principal Place of Business 7990 S.W. 117TH AVENUE MIAMI, FL 33183	Mailing Address 7990 S.W. 117TH AVENUE MIAMI, FL 33183
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Attn: Legal Dept 3501 Frontage Rd Tampa FL	
City & State		City & State Tampa FL	
Zip 33607	Country Hillsborough		



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-1953076		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

800021561588
07/15/03--01031--017 **\$550.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSSMAN, WILLIAM I 7990 S.W. 117TH AVENUE MIAMI, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Rodger R. Krouse 5200 Town Center Circle #47D Boca Raton, FL 33486 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALTZMAN, DAVID A 7990 SW 117TH AVE MIAMI, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeffery W. Bak 3501 Frontage Rd Tampa FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Arthur T. Schultz 3501 Frontage Rd Tampa FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Jeffery W. Bak 3501 Frontage Rd Tampa FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Steven V. Hulslander 3501 Frontage Rd Tampa FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marc J. Leder 5200 Town Center Circle #47D Boca Raton FL 33486 ☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jeffery W. Bak

6/4/03

813-289-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

27/10

Attachment #
ADMINISTRATIVE SERVICES, INC.

646178

ASI OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	CEO, President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Executive Vice President & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Executive Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	CFO & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Marc J. Leder	Director & Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Rodger R. Krouse	Director & Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Clarence E. Terry	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Michael H. Kalb	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
M. Steven Liff	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Kevin J. Calhoun	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
David L. Kreilein	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
C. Deryl Couch	Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Erik R. Swimmer	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Ralph Lynch	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
David J. Pleban	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
R. Lynn Skillen	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Benjamin S. Emmons	Vice President	5200 Town Center Circle

Attachment

		Suite 470 Boca Raton, FL 33486
William Grossman	Senior Vice President	7990 S.W. 117 Avenue Miami, FL 33183
Jason H. Neimark	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486

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