

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000198 (1)

1. Corporation Name

THE NATIONAL PAYROLL COMPANY, INC.



Principal Place of Business

125 W. 55TH ST.
NEW YORK NY 10019

Mailing Address

125 W. 55TH ST.
NEW YORK NY 10019

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of person responsible for filing this report with the State of Florida

Date of filing this report with the State of Florida

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	OLSON, THOMAS F.	
STREET ADDRESS	125 WEST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	VTD	☐ DELETE
NAME	SHEIFFER, ARNOLD	
STREET ADDRESS	125 W. 55TH ST.	
CITY-STATE-ZIP	NEW YORK NY 10019	
TITLE	VS	☐ DELETE
NAME	FENSTER, HARVEY	
STREET ADDRESS	125 W. 55TH ST.	
CITY-STATE-ZIP	NEW YORK NY 10019	
TITLE	AST	☐ DELETE
NAME	WATSON, BRIAN	
STREET ADDRESS	125 W. 55TH ST.	
CITY-STATE-ZIP	NEW YORK NY 10019	
TITLE	V	☐ DELETE
NAME	GUARDI, PASQUALE	
STREET ADDRESS	125 W. 55TH ST.	
CITY-STATE-ZIP	NEW YORK NY 10019	
TITLE	D	☐ DELETE
NAME	OLSON, THOMAS F.	
STREET ADDRESS	125 WEST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	11	☐ Change ☐ Addition
NAME	12	
STREET ADDRESS	13	
CITY-STATE-ZIP	14	☐ Change ☐ Addition
TITLE	21	☐ Change ☐ Addition
NAME	22	
STREET ADDRESS	23	
CITY-STATE-ZIP	24	☐ Change ☐ Addition
TITLE	31	☒ Change ☐ Addition
NAME	32	
STREET ADDRESS	33	
CITY-STATE-ZIP	34	☐ Change ☐ Addition
TITLE	41	☐ Change ☐ Addition
NAME	42	
STREET ADDRESS	43	
CITY-STATE-ZIP	44	☐ Change ☐ Addition
TITLE	51	☐ Change ☐ Addition
NAME	52	
STREET ADDRESS	53	
CITY-STATE-ZIP	54	☐ Change ☐ Addition
TITLE	61	☐ Change ☐ Addition
NAME	62	
STREET ADDRESS	63	
CITY-STATE-ZIP	64	

VICE PRES/SECY
RICHARD E. VENDIG
125 WEST 55TH STREET
NEW YORK, NY 10019

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian C. Watson

3/28/96

Division of Corporations

CR2E034 (12/95)