

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F95000006115 (8)		
1. Corporation Name AUTO TELL SERVICES, INC.		



Principal Place of Business ONE ADP BOULEVARD MS 433 ROSELAND NJ 07068	Mailing Address ONE ADP BOULEVARD MS 433 ROSELAND NJ 07068-1728
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/13/1995		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. F.I.L. Number 23-1856958		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

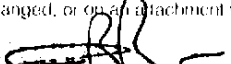
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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) (NCOR: Registered Agent Signature required when transferring) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	☐ Change ☐ Addition
NAME	BENSON, JAMES B	1.2 NAME	
STREET ADDRESS	ONE ADP BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROSELAND NJ 07068	1.4 CITY-ST-ZIP	
TITLE	CFO	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON, FRED D JR	2.2 NAME	
STREET ADDRESS	ONE ADP BOULEVARD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROSELAND NJ 07068	2.4 CITY-ST-ZIP	
TITLE	VCD	3.1 TITLE	☐ Change ☐ Addition
NAME	HAVILAND, RICHARD J	3.2 NAME	
STREET ADDRESS	ONE ADP BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROSELAND NJ 07068	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	☐ Change ☐ Addition
NAME	PIRRET, JOSEPH B	4.2 NAME	
STREET ADDRESS	ONE ADP BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROSELAND NJ 07068	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☒ Addition
NAME	SINGER, ROBERT J	5.2 NAME	DIRECTOR
STREET ADDRESS	ONE ADP BOULEVARD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROSELAND NJ 07068	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:  JAMES B. BENSON 4/24/97 201 994-5525

CR2E034 (9/96)