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2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

with all other like empowered.

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # H20911 1. Entity Name ADP TOTALSOURCE GROUP, INC. 02-07-2002 90190 004 ***150.00 Principal Place of Business Mailing Address 10200 SUNSET DRIVE 10200 SUNSET DRIVE MIAMI' FL 33173-3033 MIAMI FL 33173-3033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2452823 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSTON, ELIZABETH ESQ. Street Address (P.O. Box Number is Not Acceptable) 10200 SUNSET DRIVE MIAMI FL 33173-3033 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDST** TITLE Delete TITLE NAME RODRIGUEZ, CARLOS A NAME STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP AS Delete TITLE ☐ Change ☐ Addition Queto, william **CURTO, WILLIAM** NAME STREET ADDRESS 10200 SUNSET DR. STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33173** CITY-ST-7IP TITLE **CFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME CARLOS A RODRIGUEZ NAME STREET ADDRESS 10200 SUNSET DR. STREET ADDRESS CITY-ST-7IP MIAMI FL 33173 CITY-ST-ZIP TITLE CF0 TITLE ☐ Detete ☐ Change ☐ Addition NAME FERNANDEZ, SERGIO NAME STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33173 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SINGER, ROBERT NAME STREET ADDRESS STREET ADDRESS ONE ADP BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **ROSELAND NJ 07068** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

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