

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

FILED

**May 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H25724 (6)
1. Corporation Name
VINCAM HUMAN RESOURCES, INC. I



Principal Place of Business 8040 SUNSET DR. #70 MIAMI FL 33173-3466	Mailing Address 2850 DOUGLAS RD. CORAL GABLES FL 33134
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	22 2a. Mailing Address Suite, Apt. #, etc. City & State Zip	23 Country	24 Country
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3. Date Incorporated or Qualified 10/11/1984	
4. FEI Number 59-2452322	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
KEELER, ELIZABETH J. (Name Change Only)
2850 DOUGLAS ROAD
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Elizabeth J. Marston	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

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]* **ELIZABETH J. MARSTON, SECRETARY** **5/6/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	P	
NAME	SALADRIGAS, CARLOS A.	
STREET ADDRESS	2850 DOUGLAS RD.	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	VP	
NAME	SANCHEZ, JOSE M.	
STREET ADDRESS	2850 DOUGLAS RD.	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	AS	
NAME	CUETO, WILLIAM F.	
STREET ADDRESS	2850 DOUGLAS ROAD	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	TS	
NAME	PEREZ, MARTIN	
STREET ADDRESS	2850 DOUGLAS RD.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	CFO	
NAME	WAECHTER, STEPHEN L.	
STREET ADDRESS	2850 DOUGLAS ROAD	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	S	
NAME	KEELER, ELIZABETH J.	
STREET ADDRESS	2850 DOUGLAS ROAD	
CITY-ST-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	CEO		
1.2 NAME	Carlos A. Saladrigas		
1.3 STREET ADDRESS	2850 Douglas Road		
1.4 CITY-ST-ZIP	Coral Gables, FL 33134		
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	President		
3.2 NAME	John T. Carlen		
3.3 STREET ADDRESS	2850 Douglas Road		
3.4 CITY-ST-ZIP	Coral Gables, FL 33134		
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	CFO		
5.2 NAME	Carlos A. Rodriguez		
5.3 STREET ADDRESS	2850 Douglas Road		
5.4 CITY-ST-ZIP	Coral Gables, FL 33134		
6.1 TITLE	Secretary		
6.2 NAME	Elizabeth J. Marston		
6.3 STREET ADDRESS	2850 Douglas Road		
6.4 CITY-ST-ZIP	Coral Gables, FL 33134		

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 newly appointment with an address.

CR2E034 (10/97)