

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H25724
 1. Entity Name
ADP TOTALSOURCE FL XI, INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

01 APR 26 PM 2:38

Principal Place of Business Mailing Address
 10200 Sunset Drive Same
 Miami, FL 33173

2. Principal Place of Business 3. Mailing Address
 10200 Sunset Drive Same
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State
 Miami, FL
 Zip Country Zip Country
 33173 USA

4. FEI Number Applied For
 59-2452322 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 Elizabeth J. Marston
 10200 Sunset Drive
 Miami, FL 33173

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing \$5.00 May Be Added to Fees
 Trust Fund Contribution

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Delete Carlos Rodriguez 10200 Sunset Dr., Miami, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input type="checkbox"/> Delete Sergio Fernandez 10200 Sunset Drive Miami, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Delete Robert Singer One ADP Blvd., Roseland, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary <input type="checkbox"/> Delete William Cueto 10200 Sunset Dr., Miami, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary <input type="checkbox"/> Delete Greg Busko 5800 Windward Pkwy Alpharetta, GA 30005

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400004161614-1 -05/08/01--01046--013 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400004161614-1 -05/08/01--01046--014 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (11/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *William Cueto* **William Cueto** c 3/13/2001 305.630-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #