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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **K95077** **(9)**

1. Corporation Name
PAYROLL BENEFITS, INC.

Principal Place of Business	Mailing Address
C/O PT1. 3710 CORPOREX PARK DR. STE. 300 TAMPA FL 33619	C/O PT1. 3710 CORPOREX PARK DR. STE. 300 TAMPA FL 33619

3. Date Incorporated or Qualified: 06/13/1989
3a. Date of Last Report: 04/01/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-2953841 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~KLINGHOFFER, MEL~~
~~3710 CORPOREX PARK DR.~~
~~SUITE 300~~
~~TAMPA FL 33619~~

10. Name and Address of New Registered Agent

81 Name: Michael M. Moore
82 Street Address (P.O. Box Number is Not Acceptable): 3710 Corporex Park Dr Ste 300
83
84 City: TAMPA FL 85 Zip Code: 33619

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] Pres Michael M. Moore, Pres 1-25-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~SD~~	☐ DELETE	1.1 TITLE	PCEO	☐ Change ☐ Addition
NAME	~~KLINGHOFFER, MELVIN~~		1.2 NAME	MOORE, Michael M.	
STREET ADDRESS	~~4604 CLARKSDALE LANE~~		1.3 STREET ADDRESS	3710 CORPOREX PARK DR #300	
CITY-ST-ZIP	BRANDON FL 33511		1.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE	~~P~~	☐ DELETE	2.1 TITLE	D	☐ Change ☐ Addition
NAME	~~MOORE, MICHAEL M~~		2.2 NAME	BERNSTEIN, BRADFORD	
STREET ADDRESS	~~18 BAHAMA CIR.~~		2.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300	
CITY-ST-ZIP	TAMPA FL		2.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE	~~CEO~~	☐ DELETE	3.1 TITLE	D	☐ Change ☐ Addition
NAME	~~MOORE, MICHAEL M~~		3.2 NAME	DOCTOROFF, DANIEL	
STREET ADDRESS	~~18 BAHAMA CIR.~~		3.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300	
CITY-ST-ZIP	~~TAMPA FL~~		3.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE		☐ DELETE	4.1 TITLE	D	☐ Change ☐ Addition
NAME			4.2 NAME	KWAIT, BRIAN	
STREET ADDRESS			4.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE		☐ DELETE	5.1 TITLE	D	☐ Change ☐ Addition
NAME			5.2 NAME	PARTICELLI, MARC	
STREET ADDRESS			5.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE		☐ DELETE	6.1 TITLE	D	☐ Change ☐ Addition
NAME			6.2 NAME	MIZEL, ADAM	
STREET ADDRESS			6.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	TAMPA, FL 33619	

CR2E034 (9/96)

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: [signature] Michael M. Moore 1-25-97 813 664-0404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0523723