

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027576

Entity Name: GPS - PAYTRAC, L.L.C.

FILED
Feb 10, 2003
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PKY, NW
SUITE 406
BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PKY, NW
SUITE 406
BOCA RATON, FL 33487

New Principal Place of Business:

3741 SUNNY ISLES BLVD.
SUITE 102
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3741 SUNNY ISLES BLVD.
SUITE 102
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA
6001 BROKEN SOUND PKY, NW
SUITE 406
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GLOBAL PAYROLL SERVI, CES, L.L.C.
Address: 6001 BROKEN SOUND PKY, NW
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEHAR, JIM-BARRY
Address: 3741 SUNNY ISLES BLVD., STE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIM-BARRY BEHAR

MGRM

02/10/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date