


FILE NOW: FILING FEE AFTER MAY 1ST IS \$500.00

FILED
Mar 10 1998 8:00am
Secretary of State

| | | | |
|---|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # L45162 (9) 1. Corporation Name PAYROLL TRANSFERS INTERSTATE, INC. | | | |
| Principal Place of Business 3710 CORPOREX PARK DR SUITE 300 TAMPA FL 33619 | | Mailing Address 3710 CORPOREX PARK DR SUITE 300 TAMPA FL 33619 | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | |
| 3. Date Incorporated or Qualified 01/19/1990 | | | |
| 4. FEI Number 59-2992535 | | | |
| 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 MOORE, MICHAEL M. 3710 CORPOREX PARK DR SUITE 300 TAMPA FL 33619 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| 12. OFFICERS AND DIRECTORS | | | |
| TITLE | PCEO | <input type="checkbox"/> DELETE | |
| NAME | MOORE, MICHAEL M. | | |
| STREET ADDRESS | 3710 CORPOREX PARK DR., #300 | | |
| CITY-ST-ZIP | TAMPA FL | | |
| TITLE | D | <input type="checkbox"/> DELETE | |
| NAME | BERNSTEIN, BRADFORD | | |
| STREET ADDRESS | 3710 CORPOREX PARK DR., #300 | | |
| CITY-ST-ZIP | VALRICO FL | | |
| TITLE | D | <input type="checkbox"/> DELETE | |
| NAME | DOCTOROFF, DANIEL | | |
| STREET ADDRESS | 3710 CORPOREX PARK DR., #300 | | |
| CITY-ST-ZIP | TAMPA FL | | |
| TITLE | D | <input type="checkbox"/> DELETE | |
| NAME | KWAT, BRAIN | | |
| STREET ADDRESS | 3710 CORPOREX PARK DR., #300 | | |
| CITY-ST-ZIP | TAMPA FL | | |
| TITLE | D | <input type="checkbox"/> DELETE | |
| NAME | PARTICELLI, MARC | | |
| STREET ADDRESS | 3710 CORPOREX PARK DR., #300 | | |
| CITY-ST-ZIP | TAMPA FL | | |
| TITLE | D | <input type="checkbox"/> DELETE | |
| NAME | MIZEL, ADAM | | |
| STREET ADDRESS | 3710 CORPOREX PARK DR., #300 | | |
| CITY-ST-ZIP | TAMPA FL | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 1.2 NAME | | | |
| 1.3 STREET ADDRESS | | | |
| 1.4 CITY-ST-ZIP | | | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 2.2 NAME | | | |
| 2.3 STREET ADDRESS | | | |
| 2.4 CITY-ST-ZIP | | | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 3.2 NAME | | | |
| 3.3 STREET ADDRESS | | | |
| 3.4 CITY-ST-ZIP | | | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 4.2 NAME | | | |
| 4.3 STREET ADDRESS | | | |
| 4.4 CITY-ST-ZIP | | | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 5.2 NAME | | | |
| 5.3 STREET ADDRESS | | | |
| 5.4 CITY-ST-ZIP | | | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 6.2 NAME | | | |
| 6.3 STREET ADDRESS | | | |
| 6.4 CITY-ST-ZIP | | | |

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 on an attachment with an address.

SIGNATURE:  **Michael M. Moore** 2-23-98 (813) 261-1200

CR2E034 (10/97)

Additional Directors

NAMES: Derek Dewan
3710 Corporex Park Dr. Ste 300
Tampa, FL 33619

Stephen Berger
3710 Corporex Park Dr. Ste 300
Tampa, FL 33619

T. Joe Willey, Ph. D
3710 Corporex Park Dr. Ste 300
Tampa, FL 33619
