

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90199 026 ***150.00

DOCUMENT # L45162

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1990

4. FEI Number

59-2992535

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, MICHAEL M.
3710 CORPOREX PARK DR
SUITE 300
TAMPA FL 33619

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

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 PCEO ☒ DELETE
NAME MOORE, MICHAEL M.
STREET ADDRESS 3710 CORPOREX PARK DR., #300
CITY-ST-ZIP TAMPA FL

1.1 TITLE Chairman ☐ Change ☒ Addition
1.2 NAME THOMAS C. WATKINS
1.3 STREET ADDRESS 3710 CORPOREX PARK DR. STE 300
1.4 CITY-ST-ZIP TAMPA, FL 33619

TITLE D ☒ DELETE
NAME BERNSTEIN, BRADFORD
STREET ADDRESS 3710 CORPOREX PARK DR., #300
CITY-ST-ZIP VALRICO FL

2.1 TITLE CFO ☐ Change ☒ Addition
2.2 NAME THOMAS S. TAYLOR
2.3 STREET ADDRESS 3710 CORPOREX PARK DR STE 300
2.4 CITY-ST-ZIP TAMPA, FL 33619

TITLE D ☒ DELETE
NAME DOCTOROFF, DANIEL
STREET ADDRESS 3710 CORPOREX PARK DR., #300
CITY-ST-ZIP TAMPA FL

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME STEVE A. ROSENTHAL
3.3 STREET ADDRESS ASPEN CORPORATE PARKS
1460 ROUTE 9 NORTH
WOODBRIDGE, NJ 07095

TITLE D ☒ DELETE
NAME KWAIT, BRAIN
STREET ADDRESS 3710 CORPOREX PARK DR., #300
CITY-ST-ZIP TAMPA FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME PARTICELLI, MARC
STREET ADDRESS 3710 CORPOREX PARK DR., #300
CITY-ST-ZIP TAMPA FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME MIZEL, ADAM
STREET ADDRESS 3710 CORPOREX PARK DR., #300
CITY-ST-ZIP TAMPA FL

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)