

5 B 98 B-1254 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L65668 (0)

1. Corporation Name
ADP TOTALSOURCE II, INC.



Principal Place of Business 4010 W. STATE STREET TAMPA FL 33609 US	Mailing Address ONE ADP BLVD MS 433 ROSELAND NJ 07068 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/17/1990

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

4. FEI Number 59-3004217	Applied For <input type="checkbox"/> Not Applicable
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

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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	P	<input checked="" type="checkbox"/> DELETE
NAME	VOLPI, DAVID	
STREET ADDRESS	ONE ADP BLVD	
CITY-ST-ZIP	ROSELAND NJ 07068	
TITLE	VPC	<input checked="" type="checkbox"/> DELETE
NAME	HAVILAND, RICHARD J	
STREET ADDRESS	ONE ADP BLVD	
CITY-ST-ZIP	ROSELAND NJ 07068	
TITLE	VPT	<input checked="" type="checkbox"/> DELETE
NAME	PIRRET, JOSEPH B	
STREET ADDRESS	ONE ADP BLVD	
CITY-ST-ZIP	ROSELAND NJ 07068	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	SINGER, ROBERT J	
STREET ADDRESS	ONE ADP BLVD	
CITY-ST-ZIP	ROSELAND NJ 07068	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P THOMAS HALL
1.3 STREET ADDRESS	ONE ADP BLVD.
1.4 CITY-ST-ZIP	ROSELAND, NJ 07068
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V/S/D ROBERT J. SINGER
2.3 STREET ADDRESS	ONE ADP BLVD.
2.4 CITY-ST-ZIP	ROSELAND, NJ 07068
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	V/T DAVID KIRKUP
3.3 STREET ADDRESS	ONE ADP BLVD.
3.4 CITY-ST-ZIP	ROSELAND, NJ 07068
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	AS GREGORY BUSKO
4.3 STREET ADDRESS	ONE ADP BLVD.
4.4 CITY-ST-ZIP	ROSELAND, NJ 07068
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: *Robert J. Singer* 4/28/98 **ROBERT J. SINGER** 973-994-5527

CF2E034 (10/97)