2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # L65668** 03-03-2004 90003 031 ***150.00 1. Entity Name ADP TOTALSOURCE II, INC. Principal Place of Business Mailing Address 10200 SUNSET DR 10200 SUNSET DRIVE 54014270 MIAMI, FL 33173 MIAMI, FL 33173 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3004217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS TITLE ☐ Delete TITLE Change ☐ Addition SINGER, R J NAME NAME STREET ADDRESS ONE ADP BLVD STREET ADDRESS CITY-ST-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, CARLOS NAME NAME STREET ADDRESS 10200 SUNSET DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE Delete TITLE Division Controller ☐ Change Addition Peter Skubert NAME FERNANDEZ, SERGIO NAME 10200 Sunset Drive STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Man, Florida 33173 TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME CUETO, WILLIAM NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DR CITY-ST-7IP MIAMI, FL 33173 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachprent with arradicess, with all other like empowered. ber like emp william Custo 1/7/200 SIGNATURE: