

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91501 039 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # L69049

1. Entity Name
ADVANTAGE PAYROLL SERVICES OF FLORIDA, INC.

Principal Place of Business
**2300 W SAMPLE RD
 SUITE 302
 POMPANO BEACH FL 33073**

Mailing Address
**PO BOX 1330
 AUBURN ME 04211-1330**

2. Principal Place of Business
614 Military Trail
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Deerfield Beach, FL
 Zip
33442
 Country
USA

City & State

4. FEI Number
65-0197700

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
P
 NAME
LATHROP, CHARLES W JR
 STREET ADDRESS
126 MERROW RD
 CITY-ST-ZIP
AUBURN ME 04211 ☐ Delete

TITLE
S
 NAME
MCGRAIL, PETER
 STREET ADDRESS
126 NERROW RD
 CITY-ST-ZIP
AUBURN ME 04211 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
 NAME
Daniel M. Gill
 STREET ADDRESS
227 West Monroe St. - Suite 4300
 CITY-ST-ZIP
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
D
 NAME
John R. Willis
 STREET ADDRESS
227 West Monroe St. - Suite 4300
 CITY-ST-ZIP
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
D
 NAME
George P. Allman
 STREET ADDRESS
399 Cherry Hill
 CITY-ST-ZIP
Parsippany, NJ 07054 ☐ Change ☒ Addition

TITLE
D
 NAME
Lawrence R. Pugh
 STREET ADDRESS
319 Sea Meadows Lane
 CITY-ST-ZIP
Yarmouth ME 04096 ☐ Change ☒ Addition

TITLE
D
 NAME
Hollis W. Rademacher
 STREET ADDRESS
1779 Lowell Lane
 CITY-ST-ZIP
Lake Forest, IL 60045 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 **207 784 0178**
 Date Daytime Phone #

CR2E034 (9/01)