


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED

98 JUL 15 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company  DBM PAYROLL SERVICES, L.C. 500 NE SPANISH RIVER BLVD. #26 BOCA RATON FL 33431	<b>DOCUMENT #</b> L96000000424
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1a. Principal Place of Business Address  500 NE SPANISH RIVER BLVD. #26 BOCA RATON FL 33431
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 04/15/1996	3a. State of Formation FL	4. FEI Number 65-0659481 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report 04/28/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent  RONALD R. FRIEDMAN, P.A. 240 W PALMETTO PARK RD, SUITE 300 BOCA RATON FL 33432	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	<del>DASZKAL, MICHAEL I</del>	<del>860 SW 16TH ST</del>	<del>BOCA RATON FL</del>
MEM	<del>BOLTON, JEFFREY A</del>	<del>6707-A BOCA PINES TRAIL</del>	<del>BOCA RATON FL</del>
MEM	<del>MANELA, ROBERT A</del>	<del>10199 182ND CT S</del>	<del>BOCA RATON FL</del>
MEM	<del>CASTRO, JACKY</del>	<del>3015 SO O CEAN BLVD, APT</del>	<del>HIGHLAND BEACH FL</del>
<i>See attached Listing</i>			600002593846--S -07/21/98--01040--008 ****588.75 ****588.75 <b>dcc</b>

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.	<b>SIGNATURE:</b> <i>Jack Castro</i> 7.13.98 561 354,3424
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DBM PAYROLL SERVICES, L.C.  
500 NE SPANISH RIVER BLVD, #9  
BOCA RATON, FL 33431

FEI #: 65-0659481

Title	Members Name	Address	City St Zip
Member	Goldstein, Donald ✓	6650 Las Flores Drive	Boca Raton, FI 33433
Member	Lewin, Gerald ✓	7050 Ayrshire Lane	Boca Raton FI 33496
Member	Gold, Mark ✓	12728 NW 13th Manor	Coral Springs FI 33071
Member	Feuerberg, Paul ✓	8552 Shadow Wood Blvd	Coral Springs FI 33071
Member	Manela, Robert ✓	6174 NW 78th Ct	Parkland, FI 33067
Member	Daszkal, Michael ✓	860 SW 16th St	Boca Raton FI 33486
Member	Bolton, Jeffrey ✓	6707A Boca Pines Trail	Boca Raton FI 33433
Member	Castro, Jack ✓	4101 N Ocean Blvd, #702	Boca Raton FI 33431
Member	Wagenheim, Charles	219 Woodstock Ave	Rutland VT 05701
Member	Kessler, Carl	2897 Banyan Blvd Cir NW	Boca Raton FI 33431
Member	Blau, Irving	3835 Spanish Oaks	W Bloomfield Hills FI 48323
Member	McConnell, Pamela	1080 Jeffrey St	Boca Raton FI 33487