FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P93000002381 1. Entity Name ADP TOTALSOURCE INSURANCE SERVICES, INC. 02-07-2002 90190 001 ***150.00 Principal Place of Business Mailing Address 10200 SUNSET DRIVE 10200 SUNSET DRIVE MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0381843 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSTON, ELIZABETH J Street Address (P.O. Box Number is Not Acceptable) 10200 SUNSET DR. **MIAMI FL 33173** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME CUETO, WILLIAM NAME STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SINGER, ROBERT STREET ADDRESS ONE ADP BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **ROSELAND NJ 07068** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CFO NAME NAME FERNANDEZ, SERGIO STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME RODRIGUEZ, CARLOS A NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

: William Chedo 1/14/2002 305.630.1000

with all other like empowered

changed, or on an attachment with an add