

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2005 8:00 am**  
**Secretary of State**

01-26-2005 90028 030 \*\*\*150.00

**DOCUMENT # P93000002381**

1. Entity Name  
**ADP TOTALSOURCE INSURANCE SERVICES, INC.**



Principal Place of Business  
**10200 SUNSET DRIVE  
MIAMI, FL 33173 US**

Mailing Address  
**10200 SUNSET DRIVE  
MIAMI, FL 33173 US**

**50006971**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01042005 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0381843**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301**

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. 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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE **AS** ☐ Delete  
NAME **CUETO, WILLIAM**  
STREET ADDRESS **10200 SUNSET DRIVE**  
CITY-ST-ZIP **MIAMI, FL 33173**

TITLE **S** ☐ Delete  
NAME **SINGER, ROBERT**  
STREET ADDRESS **ONE ADP BLVD**  
CITY-ST-ZIP **ROSELAND, NJ 07068**

TITLE **DC** ☒ Delete  
NAME **STEWART, PETER**  
STREET ADDRESS **10200 SUNSET DRIVE**  
CITY-ST-ZIP **MIAMI, FL 33173**

TITLE **P** ☐ Delete  
NAME **RODRIGUEZ, CARLOS A**  
STREET ADDRESS **10200 SUNSET DRIVE**  
CITY-ST-ZIP **MIAMI, FL 33173**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COO** ☐ Change ☒ Addition  
NAME **Ogato Terzo**  
STREET ADDRESS **10200 Sunset Drive**  
CITY-ST-ZIP **MIAMI, FL 33173**

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

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

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

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

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

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 attachment with an address, with all other like empowered.

SIGNATURE:

*William Cueto*

**William Cueto**

**1/4/05 (305) 630-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Officers/Directors of ADP TotalSource, Inc.

ATTACHMENT

P 93000002381

50006971

| NAME                | TITLE                        | BUSINESS ADDRESS                        |
|---------------------|------------------------------|---|
| Carlos A. Rodriguez | President/CFO                | 10200 Sunset Drive<br>Miami, FL 33173   |
| Robert J. Singer    | Secretary & Sole<br>Director | One ADP Boulevard<br>Roseland, NJ 07068 |
| William F. Cueto    | Assistant<br>Secretary       | 10200 Sunset Drive<br>Miami, FL 33173   |
| Dante Terzo         | COO                          | 10200 Sunset Drive<br>Miami, FL 33173   |