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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000027827 (3)

1. Corporation Name

PAYROLL TRANSFERS FLORIDA, INC.



Principal Place of Business

Mailing Address

3710 CORPOREX PARK DRIVE, SUITE 300
TAMPA FL 33619

3710 CORPOREX PARK DRIVE, SUITE 300
TAMPA FL 33619-1160

3. Date Incorporated or Qualified
04/14/1993

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-3176621

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SCHACHTER, DAVID R~~
~~3710 CORPOREX PARK DRIVE, SUITE 300~~
~~TAMPA FL 33619~~

81 Name

Michael M. Moore

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

3710 Corporex Park Dr Ste 300

83

84 City

TAMPA

FL

85 Zip Code

33619

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Pres Michael M. Moore, Pres 1-17-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	MOORE, M. MARG	
STREET ADDRESS	48 BAHAMA CIRCLE	
CITY-ST-ZIP	DAVIS ISLAND FL 33006	
TITLE	STD	DELETE
NAME	KLINCHOPPER, MELVIN	
STREET ADDRESS	4804 CLARKSDALE LANE	
CITY-ST-ZIP	BRANDON FL 33511	
TITLE	D	DELETE
NAME	DUPRE, IRVING	
STREET ADDRESS	2706 HERNDON STREET	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE	AS	DELETE
NAME	SCHACHTER, DAVID R	
STREET ADDRESS	400 KING STREET	
CITY-ST-ZIP	CHAPPAQUA NY 10614	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PCBO	Change	Addition
1.2 NAME	MOORE, MICHAEL M		
1.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300		
1.4 CITY-ST-ZIP	TAMPA, FL 33619		
2.1 TITLE	D	Change	Addition
2.2 NAME	BERNSTEIN, BRADFORD		
2.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300		
2.4 CITY-ST-ZIP	TAMPA, FL 33619		
3.1 TITLE	D	Change	Addition
3.2 NAME	DOCTOROFF, DANIEL		
3.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300		
3.4 CITY-ST-ZIP	TAMPA, FL 33619		
4.1 TITLE	D	Change	Addition
4.2 NAME	KWAIT, BRIAN		
4.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300		
4.4 CITY-ST-ZIP	TAMPA, FL 33619		
5.1 TITLE	D	Change	Addition
5.2 NAME	PARTICELLI, MARC		
5.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300		
5.4 CITY-ST-ZIP	TAMPA, FL 33619		
6.1 TITLE	D	Change	Addition
6.2 NAME	MIZEI, ADAM		
6.3 STREET ADDRESS	3710 CORPOREX PARK DR # 300		
6.4 CITY-ST-ZIP	TAMPA, FL 33619		

14. 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 or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael M. Moore

1-17-97

Date

(813) 664-0404

Telephone #

CR2E034 (9/96)