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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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DIVISION OF CORPORATIONS

1997

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AMERICAN PAYROLL PROCESSORS ASSOCIATION, INC.

False pal Plane of Brisiness Maring Address 1800 NORTH EAST 171ST STREET 1800 NORTH EAST 171ST STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162-3004 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1994 04/11/1996 2a. Mailing Address 4. FEI Number 2. Force put Place of Birchess. Applied For 65-0518519 Not Applicable 26 Śure Aur # eb Suite Apt #r. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Ony 5-8t no City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032 ¥ Yes ☐ No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, ALAN 1800 NORTH EAST 171ST STREET 82 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 83 84 City Zip Code 85 11. Pursuent to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registaries agent or both an tire State of Florida. Such change was authorized by the corporation's board of directors. If hereby accept the appointment as registered agent is another with ano accept the obligations of Section 607.0505, Florida Statutes. SIGNA" URI (NOTE: Prigistered Agent signature required when relestating) on Type Killer of the learning tipe is benefit agent and the Sapric, about ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIBLCTORS. 13. DELETE Change Addition 101.4 1 1 TITLE MILLER, ALAN 1.2 NAME 1800 NORTH EAST 171ST STREET 1.3 STREET ADDRESS SCHOOL ASSESSED. NORTH MIAMI BEACH FL 33162 CHY 51 26 1.4 CHY- ST- 2(P 791.3 DELETE 21 TULE Change Addition DUPOCH, RICHARD 1.79 22 NAME 257 LAMP AND LANTERN VILLAGE 2.3 STREET ADDRESS STREET AREA ST LOUIS MO 63017 film-Sci Zat 2 4 CiTY-ST-7iP DEFEA Change Addition 11-15 3 1 1IILE 3.2 NAMI SPET ALBERT 3.3 STREET ADDRESS 61x St 7fi 3.4 CITY - \$1 - ZIP DELETE Addition Change II's E 41 TILLE N/828 4.2 NAM2 4.3 STREET ADDRESS 4.4.0-TY - ST - ZIP DELETE Change Addition THE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS SHEET ALORESE 54 CITY-ST-ZIP DELETE Addition 104 61 THUE TOM 6.2 NAME 6.3 STREET ADORESS 6.4 CITY-ST-ZIP Ulivest 765

blometror, indicated on this armae 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 Langar other on director of the concordion of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

THE CHAPLES R. DISONNE IN 3/17/97 WIY- 3VE 216