FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400093619 (2)

PROFESSIONAL EMPLOYEE MANAGEMENT III, INC.

3639 CORTEZ RD. WEST, STE. 200

3639 CORTEZ RD. WEST, STE. 200

BRADENTON FL 34210

BRADENTON FL 34210

NEUHAUSER. JON

Principal Place of Business Mailing Address 3639 CORTEZ ROAD WEST 3639 CORTEZ ROAD WEST SUITE 200 SUITE 200-BRADENTON FL\34210-3158 BRADENTON PL 34210 Date Incorporated or Qualified 3a. Date of Last Report 12/28/1994 05/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Professional Employee Management 65-0543002 26 Not Applicable Professional Employee Managemen Suite, Apt. #. 4819 Main Street \$8.75 Additional Certificate of Status Desired 1819 Main Street Fee Required 22 8th Floor 27 City & State Sarasota, FL 34236 City & State 8th Floor 6. Election Campaign Financing \$5.00 May Be Sarasota, FL 34236 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOCKERY, CELESTE D 314 RINGLING PT DR Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34234 **B3** City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal inelityped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) TITLE DELETE 1.1 T TLE Change Addition NAME DOCKERY, CELESTE D 1.2 NAME 1819 Main Street 3639 CORTEZ RD. WEST, STE. 200 STREET ADDRESS 1.3 STREET ADDRESS BRADENTON FL City - ST - ZIP 1.4 CiTY-ST-ZiP □ DELETE President Change Addition 10116 2.1 TITLE FEDDER, DARRIN NAME 22 NAME 1819 main Street 3639 CORTEZ RD. WEST, STE. 200 STREET ADDRESS 2 3 STREET ADDRESS BRADENTON FL CITY - \$1 - 74P 2.4 CITY-ST-ZIP DELETE THE 3.1-T TLE Addition YOUNG, ROY 3.2 NAME 3639 CORTEZ RD. WEST, STE. 200 1819 Mounst STREET ADDRESS 3.3 STREET ADDRESS **BRADENTON FL** CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE TOLLERTON, JIM N.W. 4. 2 NAME

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 Chapter, or on an attachment with an address.

4.3 STREFT ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

54 CITY-ST-ZIP

1819 May 87

4.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

SUBJECT ADDRESS

STREET ADDRESS

CHY-ST-ZIE

City - St - ZiP

C-1Y - ST - ZIP

TITLE

NAME

THEE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

27/97

Change

Addition

FILED

May 30 1997 8:00am

Secretary of State