

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

REC.
JUN 12 1996

DOCUMENT # P95000003917 (8)

1. Corporation Name

EMPLOYEE MANAGEMENT INTERNATIONAL II, INC.

Principal Place of Business

Mailing Address

6400 MANATEE AVE. WEST
BRADENTON FL 34209

6400 MANATEE AVE. WEST
BRADENTON FL 34209

3. Date Incorporated or Qualified

3a. Date of Last Report

01/13/1995

4. FEI Number

Applied For
Not Applicable

65-0551232

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

2. Principal Place of Business

2a. Mailing Address

21 4707 140TH AVENUE NORTH

26 4707 140TH AVENUE NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 206

27 206

City & State

City & State

23 CLEARWATER

28 CLEARWATER

Zip

Country

Zip

Country

24 34622

25

29 34622

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARCARO, ANTHONY
6400 MANATEE AVE. WEST
BRADENTON FL 34209

81 Name

ANTHONY ARCARO

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

6056 PASADENA POINT BLVD

83

84 City

GULFPORT

FL

85

Zip Code

33707

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

Anthony Arcaro
Signature (Typed or Printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

6/20/96
Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President

NAME Steve Rosenthal

STREET ADDRESS 7 Dante Rd.

CITY-ST-ZIP MONROE TWP, NJ

TITLE Vice-President

NAME ANTHONY ARCARO

STREET ADDRESS 6056 PASADENA POINT BLVD

CITY-ST-ZIP GULFPORT, FL 33707

TITLE SECRETARY

NAME JEFFREY L. HECHT

STREET ADDRESS 46 TANYA CIRCLE

CITY-ST-ZIP OCEAN, NJ 07712

TITLE

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STREET ADDRESS

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