

FILED
Aug 17 1998 8:00am
Secretary of State



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

EMPLOYEE MANAGEMENT INTERNATIONAL II, INC.

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified

01/13/1995

4. FEI Number

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARCARO, ANTHONY
6056 PASADENA PT. BLVD.
GULFPORT FL 33707

B1	Name
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82	Street Address (P.O. Box Number is Not Acceptable)
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83

84	City
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F

85	Zip Code
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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 _____

12.		OFFICERS AND DIRECTORS	
TITLE	P	<input type="checkbox"/>	DELETE
NAME	ROSENTHAL, STEVE		
STREET ADDRESS	7 DANTE RD.		
CITY-ST-ZIP	MONROE TWP NJ		
TITLE	V	<input type="checkbox"/>	DELETE
NAME	APCARO, ANTHONY		
STREET ADDRESS	6056 PASADENA PT. BLVD.		
CITY-ST-ZIP	GULFPORT FL 33707		
TITLE	S	<input type="checkbox"/>	DELETE
NAME	HECHT, JEFFREY L		
STREET ADDRESS	48 TANYA CIR.		
CITY-ST-ZIP	OCEAN NJ 07712		
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

700002620397
 -08/20/98--01003--028
 ***158.75

8-17

14. 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 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; that I am duly qualified to receive and accept service of process on behalf of the corporation; that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if that is the case.

SIGNATURE:

STO [Signature] Steve Rosenthal 7/10/98 732-855-8585

CR2E034 (5/98)

July 10, 1998

YPS 2

**Florida Department of State
Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500**



**Re: Employee Management International II, Inc.
FEIN #65-0551232**

Dear Sir or Madame:

I spoke with a representative by the name of Elizabeth earlier today concerning the business entity mentioned above. I explained that we received a 2nd Notice for our 1998 Profit Corporation Annual Report Packet, but this is our first time receiving the documentation. As a result, we are enclosing the report along with a check for \$158.75 representing \$61.25 for the annual report, \$88.75 for the corporation supplemental fee AND \$8.75 for a Certificate of Status.

We pride ourselves on accurate and timely submission of liabilities plus any required reports. Therefore, we respectfully request that the late fee associated with this matter be waived in order for our account to reflect compliance with the regulations set forth by your agency.

I can be reached at (732) 855-8585 if you require additional information.

Sincerely,


Tamica E. Suggs

ASPEN CORPORATE PARK I

1480 ROUTE 9 NORTH

WOODBIDGE, NEW JERSEY 07095

Enclosures

(732) 855-8585

(800) 879-3641

FAX (732) 855-1155

INTERNET: www.emiweb.com