

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 295000095249 1. Corporation Name EXCEL STAFFING PROVIDERS, INC. # 61.25			
Principal Place of Business 12798 W. FOREST HILL BLVD SUITE 301 WELLINGTON, FL 33414		Mailing Address SAME	
2. Principal Place of Business 21 12798 W. FOREST HILL BLVD Suite, Apt. #, etc. 22 SUITE 301 City & State: 23 WELLINGTON, FL Zip 24 33414		25. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 PAUM BACH Country 30	
3. Date Incorporated or Qualified 3/11/96		3a. Date of Last Report 04/25/97	
4. FEJ Number 65-0629535		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$0.75 Additional Fee Required	
6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent ALEX BOVID 12798 W. FOREST HILL BLVD. SUITE 301 WELLINGTON, FL 33414		9. Name and Address of New Registered Agent 81 Name MARCIA ELAINE ROY 82 Street Address (P.O. Box Number is Not Acceptable) 12798 W. FOREST HILL BLVD. 83 SUITE 301 84 City WELLINGTON FL 85 Zip Code 33414	
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 607.0605, Florida Statutes. SIGNATURE <u>Marcia E. Roy/Pres.</u> DATE <u>09/15/97</u>			
12. OFFICERS AND DIRECTORS 1.1 TITLE PRESIDENT 1.2 NAME ALEX BOVID 1.3 STREET ADDRESS 12798 W. FOREST HILL BLVD #301 1.4 CITY-ST-ZIP WELLINGTON, FL 33414		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE S/D PRESIDENT 1.2 NAME MARCIA E. ROY 1.3 STREET ADDRESS 12798 W. FOREST HILL BLVD #301 1.4 CITY-ST-ZIP WELLINGTON, FL 33414	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP		9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(c), 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: <u>Marcia E. Roy</u> DATE: <u>9/15/97</u>		(561) 791-2520 (561) 795-6868	

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CPREC04 (09/97)

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EXCEL STAFFING PROVIDERS, INC.

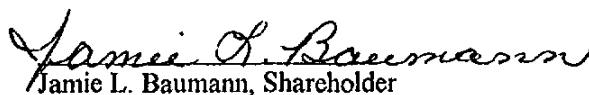
12798 West Forest Hill Blvd, Suite 301, Wellington, FL 33414, Tel (407)791-2520 Fax (407)791-4476

WRITTEN ACTION OF SHAREHOLDERS EXCEL STAFFING PROVIDERS, INC.

Pursuant to F.S. 607.0704 and the Corporation's bylaws, the undersigned constituting Shareholders holding a majority of the issued and outstanding shares of EXCEL STAFFING PROVIDERS, INC. (the "Corporation") hereby take this following informal Written Action of Shareholders without a meeting effective this 12th day of September, 1997: Pursuant to the authority granted the shareholders and the Corporation in Article II, Section 14 of the Corporation's bylaws and paragraph 14 of that certain Shareholder Agreement effective July 23, 1996:

1. Alex J. Bovio is hereby removed as President and employee of the Corporation effective immediately;
2. Marcia E. Roy is hereby elected President of the Corporation;
3. Alex J. Bovio is hereby removed from authority to conduct day to day operations of the Corporation and Jamie L. Baumann and Marcia E. Roy are hereby directed to continue to make day-to-day management decisions of the Corporation;
4. The officers of the Corporation are authorized to terminate the Corporation's contract with American Express;
5. The officers of the Corporation are directed to terminate any cellular telephone contracts of which the Corporation is a party and/or to terminated reimbursements for any such expenses immediately;
6. The officers are directed to terminate the employment of Neil Alterman; and
7. The officers of the Corporation are directed to take such further actions and execute such documents as may be necessary or appropriate to preserve the assets of the Corporation and the conduct of its future business.


Marcia E. Roy, Shareholder


Jamie L. Baumann, Shareholder