09-15-97 09:53AM FROM 850 487 6013 TO 815617956869 P002

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PROFIT CORPORATION ANNUAL REPORT 1997

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

97 SEP 17 PM 2:19 FILED
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT #P95000095249

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

3. Date Incorporated or Qualified: 3/11/96
3a. Date of Last Report: 04/25/97

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
Country: 25 PALM BEACH

2a. Mailing Address: 26 SAME
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29
Country: 30

4. FEI Number: 65-0629535 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ALEX BOVIO Delete
12798 W. FOREST HILL BLVD.
SUITE 301
WELLINGTON, FL 33414

10. 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 607.0505, Florida Statutes.

SIGNATURE: Marcia E. Roy/Pres. Marcia E. Roy/Pres. 09/15/97
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☒ DELETE	1.1 TITLE	S/D PRESIDENT ☒ Change ☐ Addition
NAME	ALEX BOVIO	1.2 NAME	MARCIA E. ROY
STREET ADDRESS	12798 W. FOREST HILL BLVD #301	1.3 STREET ADDRESS	12798 W. FOREST HILL BLVD #301
CITY-ST-ZIP	WELLINGTON, FL 33414	1.4 CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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CR2E034 (9/96)

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 changed, or on an attachment with an address.

SIGNATURE: Marcia E. Roy MARCIA E. ROY 9/15/97 (561) 791-2520
(561) 795-6868
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ESP

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

Marcia E. Roy, Shareholder

Jamie L. Baumann

Jamie L. Baumann, Shareholder