2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9600009621 Mar 02, 2000 8:00 am **Secretary of State** SMART PAYROLL SOLUTIONS III, INC. 03-02-2000 90109 028 ***150.00 Principal Place of Business Mailing Address 2667 MALL DRIVE 2667 MALL DRIVE SARASOTA FL 34231-5941 SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business 12734 Kenwood Lane 12734 Kenwood Lane DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 4 Suite 4 4. FEI Number Applied For City & State City & State 65-0635772 Ft. Myers, Ft. Myers, Fl Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33907 Fee Required Lee 33907 Lee 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Martha M. Lambert INGRATI, CARMELA Street Address (P.O. Box Number is Not Acceptable) 12734 Kenwood Lane 2667 MALL DRIVE SARASOTA FL Suite 4 Zip Code City Ft. Myers 33907 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. <u>2/22/0</u>0 <u>Martha M. Lambert</u> nt and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change X Addition Delete TITLE TITLE P INGRATI, CARMELA NAME NAME Thomas W. Lambert **1522 OAK WAY** STREET ADDRESS STREET ADDRESS 12734 Kenwood Lane, Suite 4 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 Ft. Myers, Fl 33907 ☐ Change **X** Addition ☐ Delete TITLE TITLE NAME NAME Martha M. Lambert STREET ADDRESS STREET ADDRESS 12734 Kenwood Lane, Suite 4 CITY-ST-70P CITY-ST-ZIP Ft. Myers, Fl 33907 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Thomas W. Lambert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/00

Daytime Phone #