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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000039368 (1)

1. Corporation Name

K & L PROFESSIONAL PAYROLL SERVICE, INC.



Principal Place of Business

131 GARDEN AVE N
CLEARWATER FL 34615

Mailing Address

131 GARDEN AVE N
CLEARWATER FL 34615

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 133 GARDEN AVE, N

Suite, Apt. #, etc

22 City & State

23 CLEARWATER

24 33755

Country

25 PINE/105

2a. Mailing Address

26 133 GARDEN AVE, N

Suite, Apt. #, etc.

27 City & State

28 CLEARWATER

29 33755

Country

30 PINE/105

3. Date Incorporated or Qualified

05/02/1996

4. FEI Number

59-3380088

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

9. Name and Address of Current Registered Agent

LETTAU, KATHLEEN E
131 GARDEN AVE N
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name

LETTAU, KATHLEEN E

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

* 133 GARDEN AVE, N

83

84 City

CLEARWATER

FL

85 Zip Code

33755

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

Kathleen E. Lettau

(NOTE: Registered Agent signature required when reinstating)

4-29-98

12. OFFICERS AND DIRECTORS

TITLE DVT
NAME LETTAU, KATHLEEN E
STREET ADDRESS 177 PLUMOSA DR
CITY-ST-ZIP LARGO FL 34641

TITLE DPS
NAME BLEDSOE, LAVONNA
STREET ADDRESS 14248 DICKENS ST., #107
CITY-ST-ZIP SHERMAN OAKS CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVT
1.2 NAME LETTAU, KATHLEEN E
1.3 STREET ADDRESS 502 ORANGEVIEW AVE
1.4 CITY-ST-ZIP CLEARWATER, FL 33755

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

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 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: Kathleen E. Lettau

4-29-98 813
445-9707

CR2E034 (10/97)