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May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000060045 (7)			
1. Corporation Name EMPLOYER BUSINESS SOLUTIONS OF FLORIDA, INC.			
Principal Place of Business 18520 NW 67TH AVENUE SUITE 161 MIAMI FL 33015		Mailing Address 18520 NW 67TH AVENUE SUITE 161 MIAMI FL 33015-3304	
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	
9. Name and Address of Current Registered Agent WILLIAMSON, LISA 18520 NW 67TH AVENUE SUITE 161 MIAMI FL 33015			
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: _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
12.1. TITLE: D			
12.2. NAME: WILLIAMSON, LISA			
12.3. STREET ADDRESS: 17220 NW 58TH AVENUE			
12.4. CITY-ST-ZIP: MIAMI FL 33055			
12.5. DELETE: <input type="checkbox"/>			
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