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PROFIT CORPORATION ANNUAL REPORT

1998



FI ORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000102154 (7)

GLOBAL PAYCOM, INC.

Principal Place of Business

SIGNATURE:

Mailing Address

50 SOUTH BELCHER ROAD. SUITE 263 CLEARWATER FL 34625

50 SOUTH BELCHER ROAD. SUITE 263 CLEARWATER FL 34625 FILED May 06 1998 8:00am Secretary of State



|  |                            |   |   |   | 1   | DO NOT WHI   | III IM ITIIO             | STACE                    |                              |  |
|--|----------------------------|---|---|---|---|--|--------------------------|--------------------------|------------------------------|--|
|  |                            |   |   |   | 1 -   | ate Incorporated or Qualified  | d                        |                          |                              |  |
| 2. Principal Place of Business   |                            | 2a, Mailing Address                                 |   |   |   | 01/01/1997   |                          | <del></del>              |                              |  |
| Soos W. Linebough Ave.   |                            | 26 Scot W. Linebauch Ave                            |   |   |   | 59-3419623   | •                        | 1                        | pplied For<br>of Applicable  |  |
| Suite_Apt. #, etc.   | giv nive.                  | Suite, Apt. #. et                                   | c.  | ₩ TIVE  |   |  |                          |                          | Additional                   |  |
| Ste 56   |                            | 27 Ste 5  | 6   |   | <b>5.</b> C   | ertificate of Status Desired   |                          |                          | equired                      |  |
| City & State   |                            | City & State  28 Tampa FC                           |   |   |   |  |                          |                          | 5.00 May Be<br>Added to Fees |  |
| 7 <b>72 / \ / /</b>  | untry                      | 700   |   | intry   |   | his corporation owes or has  |                          |                          |                              |  |
| 33624   25   | US A                       | Registered Agent                                    | 30  | USA   |   | ersonal Property Tax due Juliame and Address of New I  |                          | =                        | No                           |  |
| <del></del>  |                            | Hegistered Agent                                    |   | 81 Name   | 120   |  | Registerea               | Agent                    |                              |  |
| AMERILAWYER CHA<br>343 ALMERIA AVEN  |                            |   |   | <b>)</b> ]  | Rober   | T L. Dennara   | e, Jr                    |                          | <u> </u>                     |  |
| CORAL GABLES FL  |                            |   |   | 82 Street   | Address (P.O  | Box Number is Not Accept  Linebovak  | table)                   |                          |                              |  |
| COLME CAPETO I F   | 95104                      |   |   | <b>B</b> 3  | -   | 0  | 7172                     |                          |                              |  |
|  |                            |   |   | 84 City   | Sute s  | s 6  |                          | (ag ( 7:-                | 0-4-                         |  |
|  |                            |   |   | 84 City _   | Tampa   | •  | FL                       | 85 Zip                   | Code<br>V2U                  |  |
| 1. Pursuant to the provisions of   | Sections 607,0502          | and 607.1508, Florida                               | Statutes, the a   | bove-named  | corporation s   | submits this statement for the   | e purpose o              | f changing               | ts registered                |  |
| office or registered agent, or<br>agent. I am lamiliar with, and   | accept the obligat         | or Florida, Such change<br>tions of, Section 607.05 | was authorize<br>05, Florida Sta  | a by the cor:<br>tutes.   | роганоп в поа   | ard of directors. I hereby acc   | cept the app             | oointment as             | s registered                 |  |
| IGNATURE   | met -                      |   |   |   |   |  | 4/18/                    | 98                       |                              |  |
| Signature, typica ir prodes  | I hame of registered agent | and title it apoles the                             |   | d Agent signature   | required when rei   | instating)   | DATE                     | DIRECTO                  | 20 11 40                     |  |
| 2.   | O FIGERS AIND              | DIRECTORS   | 13.   |   | . AD  | DITIONS/CHANGES TO OFF   | FICERS AND               | O DIRECTO                | 3S IN 12                     |  |
| TIE PSTO   |                            | I I DELET   | ΤΕ <b>■</b> 11Τ   | 1   F   | Chan D  | consider of 1 Nice when  |                          | Channe                   | I I Annulia                  |  |
| ,  | RERT I JR                  | DELET   |   |   | vice pr   | resident   Directo   | - Kerel                  | Change tary 1+           | L_J Addition                 |  |
| AME DENNARD, RO  |                            |   | 1.2 N   | AME   | Soon W  | DITIONS/CHANGES TO OFF<br>resident   Directo<br>1. Line hours L. Ave                             | ste st                   | Change tary / true       | LJ Addition                  |  |
| AME DENNARD, ROTTREET ADDRESS 50 SOUTH BE  | LCHER ROAD, S              |   | 1.2 N<br>1.3 S  | ame<br>Treft adoress  | Saos W  | resident   Directo<br>1. Unebough Ave<br>a FL 33621  | VISECRET<br>Ste Ste<br>1 | Change tany / true       | LJ Addition                  |  |
| AME DENNARD, RC TREET ADDRESS TY-ST-ZIP DENNARD, RC 50 SOUTH BE CLEARWATER   | LCHER ROAD, S              |   | 1.2 N<br>1.3 S<br>1.4 C   | ame<br>Treft adoress<br>ITY-ST-ZIP  | SOOS W<br>Tamp  | resident   Directo<br>D. Unebough Ave<br>a <u>FL 33624</u><br>rT/Director                        | rlserul<br>Ste Ste<br>H  | Change  Change           | Addition Addition            |  |
| AME DENNARD, RC 50 SOUTH BE CLEARWATER   | LCHER ROAD, S              | SUITE 263   | 1.2 N<br>1.3 S<br>1.4 C   | AME<br>TREET ADDRESS<br>HTY-ST-ZIP<br>TLE   | Tampa<br>Procide  | a FL 33621<br>a FL 33621<br>at/Director  | <i>t</i>                 | Change                   | Addition                     |  |
| AME DENNARD, RC TREET ADDRESS ITY-S1-ZIP TILE AME  | LCHER ROAD, S              | SUITE 263   | 1.2 N<br>1.3 S<br>1.4 C<br>1E 2.1 T<br>2.2 N  | AME<br>TREET ADDRESS<br>HTY-ST-ZIP<br>TLE   | Tampa<br>Procide  | a FL 33621<br>a FL 33621<br>at/Director  | <i>t</i>                 | Change                   | Addition                     |  |
| AME TREET ADDRESS ITY-SI-ZIP TREET ADDRESS TREET ADDRESS TY-SI-ZIP   | LCHER ROAD, S              | DELET   | 1.2 N<br>1.3 S<br>1.4 C<br>1E 2.1 T<br>2.2 N<br>2.3 S<br>2.4 G  | AME TREET ADDRESS ETY-ST-ZIP TLE AME TREET ADDRESS ETY-ST-ZIP   | Tampa<br>Procide  | a FL 33621<br>a FL 33621<br>at/Director  | <i>t</i>                 | Change                   | Addition                     |  |
| AME  TREET ADDRESS  TITY-ST-ZIP  TREET ADDRESS  TY-ST-ZIP  TREET ADDRESS  TY-ST-ZIP  TITLE   | LCHER ROAD, S              | SUITE 263   | 1.2N<br>1.3S<br>1.4C<br>2.1T<br>2.2N<br>2.3S<br>2.4C<br>TE 3.1T   | AME TREET ADDRESS STY-ST-ZIP TLE AME TREET ADDRESS STY-ST-ZIP TLE   | Tampa<br>Precident<br>Fatrow<br>Vermos<br>Tampa<br>Director                     | n FL 33620<br>rL/Director<br>1, Norman H.<br>008 W. Line bough<br>r-Chairman                     | <i>t</i>                 | Change                   | Addition                     |  |
| AME  TREET ADDRESS  ITY-SI-ZIP  TREET ADDRESS  ITY-SI-ZIP  TREET ADDRESS  ITY-SI-ZIP  ITLE  AME  | LCHER ROAD, S              | DELET   | 1.2N<br>1.3S<br>1.4C<br>2.1T<br>2.2N<br>2.3S<br>2.4C<br>3.1T<br>3.2N  | AME TREFT ADDRESS ATY-ST-ZIP TLE AME TREET ADDRESS ATY-ST-ZIP TLE AME   | Tampa<br>Precident<br>Farrow<br>Tampa<br>Director                               | n FL 33620 n FL 33620 n FL 33620 1, Norman H. 1008 W. Line bowy 1                                | f Ave                    | ☐ Change                 | Addition                     |  |
| AME  DENNARD, RC 50 SOUTH BE CLEARWATER  TILE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS TREET ADDRESS  | LCHER ROAD, S              | DELET   | 1.2N<br>1.3S<br>1.4C<br>2.1T<br>2.2N<br>2.3S<br>2.4C<br>TE 31T<br>3.2N<br>3.3S                                  | AME TREFT ADDRESS MY-ST-ZIP TLE AME TREE1 ADDRESS MY-ST-ZIP TLE AME TLE TLE TLE TLE TLE TLE TLE TLE TLE TL  | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | ☐ Change                 | Additio                      |  |
| AME  TREET ADDRESS  ITY-ST-ZIP  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  | LCHER ROAD, S              | DELET   | 1.2N<br>1.3S<br>1.4C<br>2.1T<br>2.2N<br>2.3S<br>2.4C<br>3.1T<br>3.2N<br>3.3S<br>3.4.C                           | AME TREFT ADDRESS ATY-ST-ZIP TLE AME TREE1 ADDRESS ATY-ST-ZIP TLE AME TREE1 ADDRESS ATY-ST-ZIP TLE AME TREE1 ADDRESS  | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33620 n FL 33620 n FL 33620 1, Norman H. 1008 W. Line bowy 1                                | h Ave<br>24<br>Stos      | Change  STZ S( Change    | Addition  Addition           |  |
| DENNARD, RO<br>TREET ADDRESS 50 SOUTH BE   | LCHER ROAD, S              | DELET   | 1.2N<br>1.3S<br>1.4C<br>2.1T<br>2.2N<br>2.3S<br>2.4C<br>TE 3.1T<br>3.2N<br>3.3S<br>3.4.C                        | AME TREFI ADDRESS STY-ST-ZIP TLE AME TREE1 ADDRESS STY-ST-ZIP TLE AME TREE1 ADDRESS TREE1 ADDRESS TREE1 ADDRESS TREE1 ADDRESS   | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | ☐ Change                 | Addition                     |  |
| AME  TREET ADDRESS  TY-SI-ZIP  TREET ADDRESS   | LCHER ROAD, S              | DELET   | 1.2N<br>1.3S<br>1.4C<br>2.1T<br>2.2N<br>2.3S<br>2.4C<br>(E 3.1T<br>3.2N<br>3.3S<br>3.4.C                        | AME TREFI ADDRESS STY-ST-ZIP TLE AME TREE1 ADDRESS STY-ST-ZIP TLE AME TREE1 ADDRESS TREE1 ADDRESS TREE1 ADDRESS TREE1 ADDRESS   | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  STZ S( Change    | Addition  Addition           |  |
| AME  TREET ADDRESS  TIV-ST-ZIP  TILE  AME  TREET ADDRESS  TITY-ST-ZIP  TILE  TREET ADDRESS  TREET ADDRESS   | LCHER ROAD, S              | DELET   | 12N<br>13S<br>14C<br>2.1T<br>22N<br>23S<br>2.4C<br>(E 31T<br>32N<br>33S<br>34.C<br>E 4.1T<br>4.2N               | AME TREF1 ADDRESS SITY-ST-ZIP TLE AME TREE1 ADDRESS SITY-ST-ZIP TLE AME TREET ADDRESS SITY-ST-ZIP TREET ADDRESS SITY-ST-ZIP TREET ADDRESS SITY-ST-ZIP TLE TREET ADDRESS   | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  STZ S( Change    | Addition  Addition           |  |
| AME  TOTAL STREET ADDRESS  TITY-ST-ZIP  TILE  AME  TREET ADDRESS  TITY-ST-ZIP  TLE  TREET ADDRESS  TITY-ST-ZIP  TLE  TREET ADDRESS  TITY-ST-ZIP  | LCHER ROAD, S              | DELET   | 12N<br>13S<br>14C<br>21T<br>22N<br>23S<br>24G<br>31T<br>32N<br>33S<br>34G<br>EE 41T<br>4.2N                     | AME TREFI ADDRESS SITY-ST-ZIP TREE I ADDRESS SITY-ST-ZIP TREE I ADDRESS SITY-ST-ZIP TREE I ADDRESS SITY-ST-ZIP TREE TREE I ADDRESS  | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  STZ S( Change    | Addition  Addition           |  |
| AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  | LCHER ROAD, S              | DELET   | 12N<br>13S<br>14C<br>21T<br>22N<br>23S<br>24C<br>41T<br>32N<br>33S<br>34C<br>41T<br>4.2h<br>4.3S                | AME TREFT ADDRESS SITY-ST-ZIP TREET ADDRESS   | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  \$72 \$ ( Change | Addition  Addition           |  |
| DENNARD, RC 50 SOUTH BE CLEARWATER TILE MANE IREET ADDRESS TY-ST-ZIP TLE MANE AME AME  | LCHER ROAD, S              | DELET   | 12N 13S 14C 2.1T 2.2N 2.3S 2.4C 3.1T 3.2N 3.3S 3.4.C 4.1T 4.2h 4.3S 4.4C 5.1TI 5.2N                             | AME TREFT ADDRESS SITY-ST-ZIP TREET ADDRESS   | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  \$72 \$ ( Change | Addition  Addition           |  |
| AME  AME  TREET ADDRESS  TIV-SI-ZIP  TLE  AME  TREET ADDRESS  TIY-ST-ZIP  TLE  AME  TREET ADDRESS  TIY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  TREET ADDRESS  TY-ST-ZIP  TLE  TREET ADDRESS  TY-ST-ZIP  TLE  TREET ADDRESS  TY-ST-ZIP  TLE  TLE  TREET ADDRESS  TY-ST-ZIP | LCHER ROAD, S              | DELET   | 12N 13S 14C 21T 22N 23S 24C E 31T 32N 33S 34C E 41T 4.2h 4.3S 44C 51TI 52N 53S 54C                              | AME TREET ADDRESS SITY-ST-ZIP   | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  S72 S ( Change   | Addition  Addition           |  |
| AME  TREET ADDRESS  TIV-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  TREET ADDRESS  ITY-ST-ZIP  TLE  TLE  TREET ADDRESS  ITY-ST-ZIP  TLE  TLE  TREET ADDRESS  TITY-ST-ZIP  TLE                | LCHER ROAD, S              | DELET   | 12N 13S 14C 2.1T 2.2N 2.3S 2.4C 3.1T 3.2N 3.3S 3.4.C 4.1T 4.2h 4.3S 4.4C 5.1TI 5.2N 5.3S 5.4C 6.1TE             | AME TREET ADDRESS SITY-ST-ZIP TREET ADDRESS | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  \$72 \$ ( Change | Addition  Addition           |  |
| AME  TREET ADDRESS  ITY-SJ-ZIP  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ITY-SJ-ZIP  TLE  AME  TREET ADDRESS  ITY-SJ-ZIP  TLE  AME    | LCHER ROAD, S              | DELET   | 12N 13S 14C 2.1T 2.2N 23S 2.4C 31T 32N 33S 34.C 1E 4.1T 4.2N 4.3S 4.4C 5.1TI 5.2N 5.3S 5.4C [E 6.1TI 6.2N       | AME TREFT ADDRESS SITY-ST-ZIP TILE AAME TREET ADDRESS SITY-ST-ZIP TILE AAME TREET ADDRESS SITY-ST-ZIP TILE TREET ADDRESS SITY-ST-ZIP TILE TREET ADDRESS TITY-ST-ZIP TILE TREET ADDRESS              | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  S72 S ( Change   | Addition  Addition           |  |
| AME  TREET ADDRESS  TIV-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  TREET ADDRESS  ITY-ST-ZIP  TLE  TLE  TREET ADDRESS  ITY-ST-ZIP  TLE  TLE  TREET ADDRESS  TITY-ST-ZIP  TLE                | LCHER ROAD, S              | DELET   | 12N 13S 14C 2.1T 2.2N 23S 2.4C 1E 31T 32N 33S 34.C 1E 4.1T 4.2N 4.3S 4.4C 1E 51TI 52N 53S 5.4C 1E 61TI 62N 63S' | AME TREET ADDRESS SITY-ST-ZIP TREET ADDRESS | Tampo<br>Precident<br>Farrow<br>CARDOS<br>Tampo<br>Director<br>Hayes,<br>SOOS U | n FL 33626 nL/Director 1, Norman H. 1008 W. Linebaugh 1-Chairna William C., Tr. U. Linebaugh Ave | h Ave<br>24<br>Stos      | Change  S72 S ( Change   | Addition  Addition           |  |

Robert L. Dennard Ir