FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1999**

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

FILED
99 MAR 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000102154

1. Corporation Name

Global Paycom, Inc.

Principal Place of Business
Suite 56
5008 West Linebaugh Avenue
Tampa, Florida 33624

Mailing Address
Same.

2. Principal Place of Business
21 Suite, Apt. #
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt. #
27 City & State
28 Zip 29 County 30

3. Date of Last Annual Report: January 1, 1997

3a. Date of Last Report: May 6, 1998

4. FEI No.: 59-3419623

5. [illegible] ✓ $8.75 Additional Fee Required

6. [illegible] [ ] $5.00 May Be Added to Fees

8. [illegible] Florida Statutes ✓ Yes [ ] No

9. Name and Address of Current Registered Agent
Robert L. Dennard, Jr.
Global Paycom, Inc.
Suite 56
5008 West Linebaugh Avenue
Tampa, Florida 33624

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, [illegible] office or registered agent, or both, in the State of Florida. Such change was authorized by [illegible] agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P and D
NAME	Norman H. Farrow
STREET ADDRESS	5008 West Linebaugh Ave., Suite 56
CITY, ST, ZIP	Tampa, Florida 33624
TITLE	V, S and D
NAME	Robert L. Dennard, Jr.
STREET ADDRESS	5008 West Linebaugh Ave., Suite 56
CITY, ST, ZIP	Tampa, Florida 33624
TITLE	D
NAME	William C. Hayes, Jr.
STREET ADDRESS	5008 West Linebaugh Ave., Suite 56
CITY, ST, ZIP	Tampa, Florida 33624
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS

200002816482--8
-03/24/99--01034--008
****158.75 ****158.75

CR2E034 (9/96)

3/24/99

14. [illegible]

SIGNATURE: Robert L. Dennard, Jr. 3/23/99 813-908-5517

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR