

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000059419**

1. Corporation Name

SOUTHEASTERN PROFESSIONAL EMPLOYERS, INC.

Principal Place of Business

C/O KRG CAPITAL PARTNERS, L.L.C.
370 17TH ST #2300
DENVER CO 80202

Mailing Address

C/O KRG CAPITAL PARTNERS, L.L.C.
370 17TH ST #2300
DENVER CO 80202

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90011 014 ***558.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

59-322175b

Applied For

Not Applicable

2. Principal Place of Business

21 C/O GLOBAL EMPLOYMENT SOLUTIONS

Suite, Apt. #, etc.

22 14142 DENVER WEST PKWY, SUITE 350

City & State

23 GOLDEN COLORADO

Zip

24 80401

Country

25 USA

2a. Mailing Address

26 C/O GLOBAL EMPLOYMENT SOLUTIONS

Suite, Apt. #, etc.

27 14142 DENVER WEST PKWY, SUITE 350

City & State

28 GOLDEN COLORADO

Zip

29 80401

Country

30 USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year

Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

AS PER ATTACHED

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Non-Resident REQUIRED

9/1/99 303-216-9500

CR2E034 (5/99)

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616830-90011-14

Southeastern Professional Employers, Inc.
Directors & Officers

DIRECTORS

Ron Saunders
14142 Denver West Parkway, Suite 350
Golden, CO 80401

Bruce Rogers
1515 Arapahoe Street, #1500
Denver, CO 80202

Dan Titus
15438 North Florida Avenue, Suite 103-B
Tampa, FL 33612

George Connley
15438 North Florida Avenue, Suite 103-B
Tampa, FL 33612

Greg Bacharach
3000 NE 30th Place, Suite 100
Ft. Lauderdale, FL 33306

OFFICERS

Chairman
Ron Saunders
14142 Denver West Parkway, Suite 350
Golden, CO 80401

VP & Assistant Secretary
Christopher J. Bock
1515 Arapahoe Street, #1500
Denver, CO 80202

Assistant Secretary
Charles R. Gwirtsman
1515 Arapahoe Street, #1500
Denver, CO 80202

President
George Connley
15438 North Florida Avenue, Suite 103-B
Tampa, FL 33612

Secretary
Robert Cusmano
225 West Busch Boulevard
Tampa, FL 33612