2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P98000100467 DOCUMENT

1. Entity Name

LUPFER-FRAKES PEO SOLUTIONS, INC.



Principal Place of Business Mailing Address 222 CHURCH STREET 222 CHURCH STREET KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State ---City & State 4. FEI Number Applied For 59-3550953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUDFER, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 1794 ADMIRAL CT KISSIMMEE FL 34744 City Zip Code 8: The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLS, RONALD M NAME STREET ADDRESS 1637 REGAL COVE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition VD NAME NAME BAUKNIGHT, JAMES H STREET ADDRESS STREET ADDRESS

5600 IRLO BRONSON MEM. HIGHWAY. CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL TITLE ☐ Delete TITLE ■ Addition PD NAME LUPFER, SAMUEL L STREET ADDRESS STREET ADDRESS 1794 ADMIRAL COURT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL TITLE Delete TITLE ☐ Change ☐ Addition VΡ NAME RANDALL, RICHARD J NAME STREET ADDRESS STREET ADDRESS 1794 ADMIRAL COURT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CHRISTIAN, MICHAEL P STREET ADDRESS STREET ADDRESS 1616 AMY COURT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE:

CITY-ST-ZIP

Apr 02, 2003 8:00 am 5 Secretary of State

04-02-2003 90042 028 ***158.75