2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P99000042117 DOCUMENT # 1. Entity Name **Secretary of State** ADVANTECH SOLUTIONS PAYROLL SERVICES, INC. Principal Place of Business Mailing Address 1410 N WESTSHORE BLVD, SUITE 600 1410 N WESTSHORE BLVD, SUITE 600 TAMPA FL TAMPA FL 33607 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>59-3</u>574162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1410 N. WESTSHORE BLVD., STE. 600 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33607 US 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. 04/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 coo TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME FOWLER NOBLE NAME STREET ADDRESS 1410 N WESTSHORE BLVD, STE 146 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP CFO ☐ Delete TITLE X Change ☐ Addition NAME MURRAY JAMES NAME MURRAY JAMES КШ STREET ADDRESS 1410 N WESTSHORE BLVD, STE 146 STREET ADDRESS 1410 N WESTSHORE BLVD, STE 699 CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP FL33607 TAMPA CEO ☐ Delete TITLE P. D X Change ☐ Addition VOLA DAVID VOLPI NAME DAVID STREET ADDRESS 1410 N WESTSHORE BLVD STE 146 STREET ADDRESS 1410 N WESTSHORE BLVD STE 600 CITY-ST-ZIP TAMPA \mathbf{FL} 33607 CITY-ST-ZIP TAMPA FL. 33607 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID VOLPI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES 04/25/2001

Date

Daytime Phone #