2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am **DOCUMENT # \$24254 Secretary of State** 1. Entity Name ADP TOTALSOURCE FL XX, INC. 02-05-2001 90086 001 ***150.00 Principal Place of Business Mailing Address 2850 DOUGLAS RD. 10200 SUNSET DR CORAL GABLES FL 33134 MIAMI FL 33173 711100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0237996 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSTON, ELIZABETH J. Street Address (P.O. Box Number is Not Acceptable) 10200 SUNSET DR **MIAMI FL 33173** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SINGER, ROBERT NAME STREET ADDRESS STREET ADDRESS ONE ADP BLVD CITY-ST-7IP CITY-ST-ZIP ROSELAND NJ 07068 TITLE ☐ Detete TITLE ☐ Addition ☐ Change NAME RODRIGUEZ, CARLOS A NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE Delete TITLE ☐ Change ☐ Addition SALADRIGAS, CARLOS A NAME NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE CFO Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ. SERGIO NAME STREET ADDRESS 10200 SUNSET DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33173 TITLE AS ☐ Delete TITLE ☐ Change Addition CUETO, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DR CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33173 ☐ Delete TITLE ☐ Addition TITLE. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 with all other like empowered.

SIGNATURE:

williandueto 1-15-01

;R2E034 (10/00)