

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # S39386

1. Entity Name
ADP TOTALSOURCE III, INC.



Principal Place of Business
10200 SUNSET DRIVE
MIAMI, FL 33173 US

Mailing Address
10200 SUNSET DRIVE
MIAMI, FL 33173 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05222006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-3058828

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Name

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

City

FL

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD ☐ Delete
NAME SINGER, ROBERT
STREET ADDRESS ONE ADP BLVD
CITY-ST-ZIP ROSELAND, NJ 07068

TITLE P ☐ Delete
NAME RODRIGUEZ, CARLOS
STREET ADDRESS 10200 SUNSET DRIVE
CITY-ST-ZIP MIAMI, FL 33173

TITLE COO ☒ Delete
NAME TERZO, DANTE
STREET ADDRESS 10200 SUNSET DRIVE
CITY-ST-ZIP MIAMI, FL 33173

TITLE AS ☐ Delete
NAME CUETO, WILLIAM
STREET ADDRESS 10200 SUNSET DRIVE
CITY-ST-ZIP MIAMI, FL 33173

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVP Service & operation ☐ Change ☒ Addition
NAME MIKE MASEDA
STREET ADDRESS 10200 Sunset Drive
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ Change ☐ Addition
NAME 300076639483
STREET ADDRESS 06/27/06--01035--018 **\$61.25
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition
NAME Sergio Fernandez
STREET ADDRESS 10200 Sunset Drive
CITY-ST-ZIP Miami, FL 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, and 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 and all other like empowered.

SIGNATURE:

William Cueto

6/7/2006

305-630-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

06 JUN 21 AM 10:11

FILED



RECEIVED

JUN 08 2006

FILED