LE NOW: FILING FEE AFTER MAY 1 IS $225.00

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95 MAY -1 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S51506** **(1)**

1. Corporation Name

PAYROLL BENEFITS ADMINISTRATION COMPANY, INC.

Principal Place of Business	Mailing Address
31 INVERNESS CENTER PKWY. STE. 250 BIRMINGHAM AL 35242 US	31 INVERNESS CENTER PKWY STE. 250 BIRMINGHAM AL 35242 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/08/1991
3a. Date of Last Report: 08/12/1994

2. Principal Place of Business	2a. Mailing Address
21 2105 Whiting Road	26 2105 Whiting Road
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Hoover AL	28 City & State: Hoover AL
24 Zip: 35216 25 Country: US	29 Zip: 35216 30 Country: US

4. FEI Number: 59-3067918 ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~MILAN DONALD~~ ~~24 BEAL PKWY. SW~~ ~~FT WALTON FL 32548~~	81 Name: Milan, Donald 82 Street Address (P.O. Box Number is Not Acceptable): 123 Staff Drive 83 84 City: Ft Walton FL 85 Zip Code: 32548

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☒ Change ☐ Addition
NAME	MORRIS, JAMES J.	12 NAME	
STREET ADDRESS	~~31 INVERNESS CENTER PKWY., STE. 250~~	13 STREET ADDRESS	2105 Whiting Road
CITY-ST-ZIP	~~BIRMINGHAM AL~~	14 CITY-ST-ZIP	Hoover AL 35216
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: James Jay Morris 1/18/95 904 980 8514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0468401 FP