

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001234 (0)

1. Corporation Name

HEADWAY CORPORATE STAFFING SERVICE OF NORTH CAROLINA, INC.

Principal Place of Business

2003 HIGHWAY 54
DURHAM NC 27713

Mailing Address

2003 HIGHWAY 54
DURHAM NC 27713

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NE 167TH ST., STE. 300
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

13-3923926

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Corporate Service Company

1201 Hays Street

Tallahassee

FL

85 Zip Code

32301

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

Signature of person authorized to register change of office or agent (Not the Registered Agent Signature required when registering)

6/1/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME JOHNSTON, ROBERT
STREET ADDRESS 2003 HIGHWAY 54
CITY-ST-ZIP DURHAM NC 27713

TITLE ☐ DELETE

NAME ROSEMAN, BARRY
STREET ADDRESS 850 3RD AVE.
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ DELETE

NAME LIST, MICHAEL
STREET ADDRESS 475 5TH AVE.
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ DELETE

NAME WENDLINGER, RONALD
STREET ADDRESS 475 5TH AVE.
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ DELETE

NAME GOLDSTEIN, GARY
STREET ADDRESS 850 3RD AVE., 11TH FL.
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME LEVINSON, PHILICIA
STREET ADDRESS 850 3RD AVE., 11TH FL.
CITY-ST-ZIP NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

FILED

98 JUN -5 PM 3:28

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)