2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F97000001234 1. Entity Name 05-14-2002 90015 043 ***150.00 HEADWAY CORPORATE STAFFING SERVICE OF NORTH CARO LINA, INC. Principal Place of Business Mailing Address 2003 HIGHWAY 54 2003 HIGHWAY 54 **DURHAM NC 27713** DURHAM NC 27713 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 13-3923926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEMAN, BARRY NAME STREET ADDRESS 850 3RD AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LIST, MICHAEL NAME STREET ADDRESS 317 MADISON AVE STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10017** CITY-ST-ZIP TITLE FVP ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, GARY NAME STREET ADDRESS 850 3RD AVE., 11TH FL STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHWARTZ, JAMIE STREET ADDRESS 317 MADISON AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, MICHAEL STREET ADDRESS 2003 HWY ST. STREET ADDRESS CITY-ST-ZIP DURHAM NC 27713 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 propowered.

FILED