FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 12, 2001 8:00 am Secretary of State **DOCUMENT # 735178** 1. Entity Name -2001 90234 036 ****61.25 THE STAFF FUND, INC. Principal Place of Business Mailing Address 2101 N ANDREWS AVE #400 2101 N ANDREWS AVE #400 THE DART BUILDING THE DART BUILDING FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1668493 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KORMAN, DONALD G. 2101 NO ANDREWS AVE **STE 400** Zip Code FT. LAUDERDALE FL 33311 8. The above named entity submits this ptatement for the purpose of changing its registered office or registered agent, or both, in the state of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236,25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (5/01)TITLE ☐ Delete TITLE ☐ Change Addition LESTRANGE, NILE NAME NAME STREET ADDRESS STREFT ADDRESS 4800 N.FEDERAL HWY. CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FLATEN, PAUL A NAME NAME STREET ADDRESS STREET ADDRESS 1841 NE 45TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 Delete TITLE ☐ Change ☐ Addition-TITLE **GREEN.ROBERT** NAME NAME STREET ADDRESS 2951 N.W. 49 AVE. STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE LENAR, ROBERT J NAME STREET ADDRESS 2480 NE 23RD ST STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 00000 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Change Addition HILL, DAVID C NAME NAME STREET ADDRESS **4800 NE 20TH TERR** STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP FT LAUD, FL 00000 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: