

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000965

1. Entity Name

CC STAFFING, INC.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90090 025 ***150.00

Principal Place of Business

Mailing Address

6551 PARK COMMERCE BLVD., N.W., SUITE 200
BOCA RATON FL 33487

6551 PARK COMMERCE BLVD., N.W., SUITE 200
BOCA RATON FL 33487

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0969472**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HENSEL, EMIL 6551 PARK COMMERCE BLVD., N.W., SUITE 200 BOCA RATON FL 33487 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S IVES, RICHARD 6551 PARK COMMERCE BLVD., N.W., SUITE 200 BOCA RATON FL 33487 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LEWIS, DANIEL 6551 PARK COMMERCE BLVD., N.W., SUITE 200 BOCA RATON FL 33487 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ANENBERG, VICKIE 6551 PARK COMMERCE BLVD., N.W., SUITE 200 BOCA RATON FL 33487 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DIRCKS, THOMAS 535 MADISON AVENUE NEW YORK NY 10022 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HABERMAN, PHYLLIS 535 MADISON AVENUE NEW YORK NY 10022 | <input checked="" type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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 empowered.

SIGNATURE:

Richard Iver

Richard Iver

1-09-01 561-998-2232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

FEIN: 65-0969472

NAME/TITLE

HOME ADDRESS

070-42-1758

**2538 NW 64 Blvd.
Boca Raton, FL 33496**

**7801 Upper Ridge Drive
Parkland, FL 33067**

**481 SE 1st Terrace
Pompano Beach, FL 33060**

**1108 SE 14th Avenue
Deerfield Beach, FL 33431**

Thomas Dircks

**20 North Briarcliff
Mountain Lakes, NJ 07046**

41 River Terrace
Apt. PHB2
New York, NY 10282

7801 Upper Ridge Drive
Parkland, FL 33067

291-66-0362

Attachment

D# F0000000765

A00/2826

Karen Bechtel
Director

9/11/00

Morgan Stanley Dean Witter
1221 Avenue of the Americas
New York, NY 10020

37 Charlton Street
New York, NY 10014

451-84-4211