

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90279 001 ***450.00

DOCUMENT # F00000000965

1. Entity Name
CC STAFFING, INC.

Principal Place of Business

**6551 PARK COMMERCE BLVD NW SUITE 200
 BOCA RATON FL 33487**

Mailing Address

**6551 PARK COMMERCE BLVD NW 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, 2002 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 **P** ☐ Delete
 NAME **HENSEL, EMIL**
 STREET ADDRESS **6551 PARK COMMERCE BLVD., N.W., SUITE 200**
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **IVES, RICHARD**
 STREET ADDRESS **6551 PARK COMMERCE BLVD., N.W., SUITE 200**
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **LEWIS, DANIEL**
 STREET ADDRESS **6551 PARK COMMERCE BLVD., N.W., SUITE 200**
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **ANENBERG, VICKIE**
 STREET ADDRESS **6551 PARK COMMERCE BLVD., N.W., SUITE 200**
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DIRCKS, THOMAS**
 STREET ADDRESS **535 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **COLE, TAYLOR**
 STREET ADDRESS **535 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 empowered.

SIGNATURE:

Richard Ives
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-02 800-995-5111

CR2E034 (9/01)

CC STAFFING, INC.
OFFICERS & DIRECTORS
FEIN: 65-0969472

<u>OFFICERS</u>			
<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SSN</u>
Emil Hensel President	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	2538 NW 64 Blvd. Boca Raton, FL 33496	070-42-1758
Vickie Anenberg Vice President	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	7801 Upper Ridge Drive Parkland, FL 33067	291-66-0362
Stephen W. Rubin, Esq. Secretary	1585 Broadway New York, NY 10036	44 Lockwood Rd. Scarsdale, NY 10583	101-40-8335
Richard Ives Assistant Secretary	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	3507 Oaks Way, #803 Pompano Beach, FL 33069	579-50-7698
Daniel Lewis Treasurer	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	1108 SE 14 th Avenue Deerfield Beach, FL 33431	545-92-8202
<u>DIRECTORS</u>			
Taylor Cole Director	Charterhouse Group International, Inc. 535 Madison Avenue New York, NY 10022-4299	41 River Terrace Apt. PHB2 New York, NY 10282	226-31-0729
Vickie Anenberg Director	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	7801 Upper Ridge Drive Parkland, FL 33067	291-66-0362