2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F00000000965

1. Entity Name CC STAFFING, INC.

Principal Place of Business

BOCA RATON FL 33487

6551 PARK COMMERCE BLVD NW SUITE 200



Mailing Address 6551 PARK COMMERCE BLVD NW SUITE 200

BOCA RATON FL 33487

FILED Feb 06, 2003 8:00 am Secretary of State 02-06-2003 90124 020 ***150.00



2. Principal Place of Business			3. Mailing Address				1881 184 FETE CAPE A BETT 88311 481	II G B541 BB751 B B51	1	B1181 8111 1881	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & State			City & State				65-0969472			oplied For ot Applicable	
Zip	Country '; Zip		Coun	Country		Certificate of Status Desired		8.75 Add			
6. Name and Address of Current Registered Agent						7. N	Name and Address of New R	egistered Ag	ent		
					Name						
CORPORATION SERVICE COMPANY					Street Address (P.O. Box Number is Not Acceptable)						
1201 HAYS STREET											
TALLAHASSEE FL 32301-2525								•			
					City			FL	Zip Cod	.e	
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. I am familiar with, and accept											
the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						•	9. Election Campaign Fir Trust Fund Contribution		7	00 May Be d to Fees	
10. OFFICERS AND DIRECTORS 1						AC	DDITIONS/CHANGES TO OFF	ICERS AND D	DIRECTOR	S IN 11	
TITLE	P		☐ Delete	TITL					Change	☐ Addition	
NAME	HENSEL, EMIL	_		NAM	E					1	
STREET AODRESS	6551 PARK COMMERCE BLVD., N.W., SUITE 200				ET ADDRESS						
CITY-ST-ZIP	BOCA RATON FL 33487		╂	-ST-ZIP				☐ Change	Addition		
TITLE	S NEC DICHADD		☐ Delete	TITL				I	Change	L_ Addition	
NAME STREET ADDRESS	IVES, RICHARD 6551 PARK COMMERCE BLVD., N.W., SUITE 200				ET ADDRESS					İ	
CITY-ST-ZIP	BOCA RATON FL 33487			CITY	- ST-ZIP						
TITLE	T -		☐ Delete -	. TITL	E	-	. ,		☐ Change	☐ Addition	
NAME	LEWIS, DANIEL		UTT	NAM							
STREET ADDRESS	6551 PARK COMMERCE BLV	D., N.W., SI	JITE 200		ET ADDRESS -ST-ZIP						
CITY-ST-ZIP	BOCA RATON FL 33487		[] - · ·			~ ·			Change	Addition	
TITLE NAME	ANENBERG, VICKIE		Delete	TITL					L Critarigo		
STREET ADDRESS	6551 PARK COMMERCE BLV	D., N.W., SI	JITE 200		ET ADDRESS						
CITY-ST-ZIP	BOCA RATON FL 33487	, ,		CITY	-ST-ZIP						
TITLE	D		☐ Delete	THIL	E				☐ Change	☐ Addition	
NAME	DIRCKS, THOMAS			NAM							
STREET ADDRESS	535 MADISON AVENUE NEW YORK NY 10022				eet address '-st-zip						
CITY-ST-ZIP	D		X Delete	TITL		Edward	l Spadoni		☐ Change	Addition	
TITLE NAME	COLE, TAYLOR		L.C. Delete	NAM			stern Avenue			_	
STREET ADDRESS	535 MADISON AVENUE				EET ADDRESS		, MA 02148				
CITY-ST-ZIP	NEW YORK NY 10022			CITY	-ST-ZIP	<u></u>	·				

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 607, 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:

2/3/03

Date

800 440 564L