FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F0000000 4626 SECRETARY OF STATE CONNECTION STAFFING, INC. 02 FFB 22 PM 4: 00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Bysiness 3. Mailing Address 888 VETERANS MEMORIAL HWY, STELLY SAMB Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 440 Applied For City & State City & State 4. FEI Number II-3559391 Not Applicable 1UPPAUG-5 \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE City TALLAMASSEE 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Make Check Payable to Department of State Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. JOSEPH V. AMELLA CR2E034B (12/01) TITLE PRESIDENT + DIRECTOR NAME 500005081295--2 888 VETERANS MEMORIAL HUY, STE 440 -03/11/02--01073--006 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAUPPACHE, NY 11788 V.P. + DIRECTOR + TREMSULER <u>****150 00 ****150 00</u> TITLE TITI F MICHAEL T. FOLDE NAME NAME 888 VETERANS MEMORIAL ITWY, STE 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HAUPPAULO, NY 11788 U.P. SEC'4 T DIRECTUR MIKE G. RETMECKE BILAKE MIST DR TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP City-St-Zir IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP profiled with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information intal people is true and accurate and that my signature shall have the same legal effect as if made under oath; that J.am.an officer or director mystee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an 13. I hereby certify that the information

indicated on this report or supple of the corporation or the recei

SIGNATURE