## **FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## FILED May 16, 2002 8:00 am Secretary of State

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2. Principal F		f Commerce :	3. Mailing Address BlvdNW					
Suite, Apt.			Suite, Apt. #, etc.			DO NÓT WR	ITE IN THIS S	SPACE
Suite	200			HIU-1				
City & State Boca Raton, FL		City & State			4. FEI Number 65-1057354		Applied For	
Zip	(acon,	Country	Zip	Country		03 103/334		Not Applicable
33487	,	- Country	2.10	Godinary		5. Certificate of Status Desired		\$8.75 Additional Fee Required
	A ST		Winds of the second		7	. Name and Address of Curren	t Registered	Agent
				Name				
	U D	O NOT W	RITE	Street	r por a Address (P.	tion Service C O Box Number is Not Acceptabl YS Stieet	e) e)	<del>Y</del>
	·	V THIS SP	)ACE	120	II Ha	ys street		
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9 The above	named ontitu	e cubmite this statement for	. 19 - 19   12   12   12   13   14   15   15   15   15   15   15   15			d agent, or both, in the State of Fi		32307
o. The above	riamed entry	y addinica una autement foi	i the purpose of changing	its registered office t	or registere	agent, or born, in the State of Fi	orida.	
SIGNATURE .								
SIGNATURE .	Signature, typed o	or printed name of registered agent a	and title if applicable. (N	OTE: Registered Agent signa	uure required w	heri relinstating)	DATE	
<ol><li>9 This corne</li></ol>	nration is elimi	ble to satisfy its Intangible	January 1 -	May 1 Fee is \$15	0.00			
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

800 347 2264

Daytime Phone #

CROSS COUNTRY LOCAL, INC.
FEIN 65-1057354

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NAME/TITLE	BUSINESS ADDRESS
Officers	
Emil Hensel President & COO	6551 Park of Commerce Blvd., NW Suite 200
L	Boca Raton, FL 33487
Jonathan Ward Vice President	6551 Park of Commerce Blvd., NW Suite 200
	Boca Raton, FL 33487
Daniel Lewis Treasurer	6551 Park of Commerce Blvd., NW Suite 200 Boca Raton, FL 33487
Richard Ives Secretary	6551 Park of Commerce Blvd., NW Suite 200 Boca Raton, FL 33487
Stephen W. Rubin Assistant Secretary	Proskauer Rose LLP 1585 Broadway
<u> </u>	New York, NY 10036
Directors	
Karen Bechtel Director	Morgan Stanley Dean Witter 1221 Avenue of the Americas New York, NY 10020
Annette M. Gardner	E-Staff, Inc.
Director	3701 Market Street Suite 240 Philadelphia, PA 19104
Emil Hensel	- 6551_Park.of_Commerce
Director	Blvd., NW Suite 200
	Boca Raton, FL 33487
Lee Ann O'Connor Director	6551 Park of Commerce Blvd., NW Suite 200
	Boca Raton, FL 33487