

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

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

05-16-2002 90064 031 ***150.00

DOCUMENT #

1. Entity Name

F01000000011

Cross Country Local, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6551 Park of Commerce Blvd., NW

Suite, Apt. #, etc.

Suite 200

City & State

Boca Raton, FL

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1057354

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32307

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

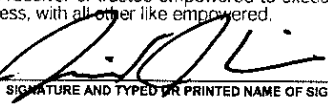
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
See Attached List			

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:



Daniel Lewis, Treasurer

800 347 2264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
 CROSS COUNTRY LOCAL, INC.
 FEIN 65-1057354

FOLD Doc 0000 11

NAME/TITLE	BUSINESS ADDRESS
Officers	
Emil Hensel President & COO	6551 Park of Commerce Blvd., NW Suite 200 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 New York, NY 10036
Directors	
Karen Bechtel Director	Morgan Stanley Dean Witter 1221 Avenue of the Americas New York, NY 10020
Annette M. Gardner Director	E-Staff, Inc. 3701 Market Street Suite 240 Philadelphia, PA 19104
Emil Hensel Director	6551 Park of Commerce 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