2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005706

Entity Name: CLUB STAFFING, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4800 N. FEDERAL HWY, STE E301 4800 N. FEDERAL HWY BOCA RATON, FL 33431 STE E-301 BOCA RATON, FL 334314952 US **Current Mailing Address:** New Mailing Address: 4800 N. FEDERAL HWY 4800 N. FEDERAL HWY, STE E301 STE E-301 BOCA RATON, FL 33431 BOCA RATON, FL 334314952 US FEI Number: 58-2655851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROSS, DANA PROSS, DANA 4800 N. FEDERAL HWY 4800 N. FEDERAL HWY, STE E301 BOCA RATON, FL 33431 STE E-301 BOCA RATON, FL 334314952 US 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: 04/29/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CARDENAS, L. DAVID CARDENAS, L. DAVID Name: Name: METRO CENTER, ONE STATION PLACE Address: METRO CENTER, 1 STATION PLACE Address: City-St-Zip: STAMFORD CT City-St-Zip: STAMFORD, CT 069026800 US Title: DΝ (X) Change () Addition Title: () Delete Name: BETTEGOWDA, MANU Name: QUINN, JAMES J METRO CENTER, ONE STATION PLACE METRO CENTER, 1 STATION PLACE Address: Address: STAMFORD, CT 069026800 US STAMFORD, CT City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete CONROY, JAMES A CONROY, JAMES A Name: Name: METRO CENTER, ONE STATION PLACE METRO CENTER, 1 STATION PLACE Address: Address: City-St-Zip: STAMFORD, CT City-St-Zip: STAMFORD, CT 069026800 US Title: () Delete Title: (X) Change () Addition BENJAMIN, GERALD R BENJAMIN, GERALD R Name: Name: Address: 238 MONARCH PLAZA Address: 3414 PEACHTREE RD, NE SUITE 238 MONARCH P City-St-Zip: City-St-Zip: ATLANTA, GA ATLANTA, GA 303261153 US Title: Title: () Change (X) Addition () Delete MORRIS, ROBERT S Name: Name: Address: METRO CENTER, 1 STATION PLACE Address: City-St-Zip: City-St-Zip: STAMFORD, CT 069026800 US Title: () Delete Title: () Change (X) Addition KRASKA, LAWRENCE P Name: Name: 4800 N. FEDERAL HWY, STE E-301 Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 334314952 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE P. KRASKA CEO 04/29/2002

DEBI SCHUURMAN, VICE PRESIDENT 4800 N. FEDERAL HWY STE E-301 BOCA RATON, FL 33431-4952

JANELL BAKER, PRESIDENT & SECRETARY 4800 N. FEDERAL HWY STE E-301 BOCA RATON, FL 33431-4952

DANA I. PROSS, DIRECTOR 4800 N. FEDERAL HWY STE E-301 BOCA RATON, FL 33431-4952