

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90170 026 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000002166

1. Entity Name
ASSIGNMENT AMERICA, INC.



Principal Place of Business
**6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487**

Mailing Address
**6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1113081

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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!!! FEES \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
WARD, JONATHAN
6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LEWIS, DANIEL
6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
RUBIN, STEPHEN
1585 BROADWAY
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
IVES, RICHARD
6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WARD, JONATHAN
6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KALAFI, VICTOR
6551 PARK OF COMMERCE BLVD., N.W.
BOCA RATON, FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Richard Ives
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Ives, Ass't Secretary

Date

2/17/03

Daytime Phone #

CR2E034 (10/02)

Hachment

90032224

#FD20000211do

Hachment
 ASSIGNMENT AMERICA, INC.
 OFFICERS & DIRECTORS
 FEIN: 02-0586240

#

NAME/TITLE	BUSINESS ADDRESS
Officers:	Business Address
Jonathan Ward President & CEO	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487
Daniel Lewis Treasurer	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487
Stephen Rubin Secretary	Proskauer Rose LLP 1585 Broadway New York, NY-10036
Richard Ives Assistant Secretary	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487
Directors:	
A. Lawrence Fagan Director	Charterhouse Group International 535 Madison Avenue New York, NY 10022-4299
Jonathan Ward Director	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487
Victor Kalafa Director	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487
Emil Hensel Director	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487