

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400001444

1. Corporation Name

LABFORCE OF AMERICA, INC.

Principal Place of Business Mailing Address							
415 CROSSWAYS PARK DRIVE WOODBURY NY 11797	415 CROSSWAYS PARK DRIVE WOODBURY NY 11797			DO NOT WRITE IN TH	IS SPACE	:	
				Date Incorporated or Qualifed 03/22/1994			
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		Applied For	
21	26			11-3176817		Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional e Required	
City & State	City & State			6. Election Campaign Financing Trust Fund Contribution		.00 May Be ded to Fees	
Zip Country 24 25	Zip 30	Country		This corporation owes the current year I Personal Property Tax.	ntangible Yes	Mo	
	Current Registered Agent			10. Name and Address of New Registere	d Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC.			Name	•		, .	
1201 HAYS ST., STE. 105		82	Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301		83					
		84	City	F	L 85	Zip Code	

SIGNATURE	Signature, typed or printed name of registered agent and title if ap	olicable. (NOTE: Re	gistered Agent signature i	required when reinstating) Di	ATE	 -
12.	OFFICERS AND DIRECT	ORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR			
TITLE	COD	X DELETE	1.1 TITLE	CEO/P/D	Change	☐ Addition
NAME	FERRENTINO, MICHAEL		1.2 NAME	Harry Maccarrone		
STREET ADDRESS	415 CROSSWAYS PARK DRIVE		1.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797		1.4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	Р	DELETE	2.1 TITLE	V/T/S/CFO	Change	☐ Addition
NAME	MANISCALCO, ROSEMARY		2.2 NAME	Robert Baldwin		
STREET ADDRESS	415 CROSSWAYS PARK DRIVE		2.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797			Woodbury, NY 11797	·=	
TITLE	V	XDELETE	3.1 TITLE	V/CONTROLLER	X Change	☐ Addition
NAME	MACCARRONE, HARRY		3.2 NAME	Robert F. Ende		
STREET ADDRESS	415 CROSSWAYS PARK DRIVE		3.3 STREET ADORESS			
CITY-ST-ZIP	WOODBURY NY 11797		3.4. CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	CFOV	★ DELETE	4.1 TITLE	V/ASST. T/ASST. S	🔀 Change	☐ Addition
NAME	GRILLO, PAUL J		4. 2 NAME	Andrew Reiben		
STREET ADDRESS	415 CROSSWAYS PARK DRIVE		4.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797		4.4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	S	X DELETE	5.1 TITLE	ASST. S	🔀 Change	☐ Addition
NAME	FRANCO, CHRISTOPHER P		5.2 NAME	Arthur A. Feltman		
STREET ADDRESS	415 CROSSWAYS PARK DRIVE		5.3 STREET ADDRESS	Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797		5.4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	AS	X DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	REIBEN, ANDREW C		6.2 NAME			
STREET ADDRESS	415 CROSSWAYS PARK DRIVE		6.3 STREET ADDRESS			
CITY-ST-ZIP	WOODBURY NY 11797		6.4 CITY-ST-ZIP	d in Section 440 07/2Vi) Florida Statutas I furth	Tie ab as ab a fa	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Under a. Fatt

Arthur A. Feltman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(516) 43723300

Daytime Phone #

FILED

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90234 030 ***150.00

Applied For Not Applicable