2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F94000001444 LABFORCE OF AMERICA, INC. 03-15-2000 90090 035 ***150.00 Mailing Address Principal Place of Business 415 CROSSWAYS PARK DRIVE 415 CROSSWAYS PARK DRIVE WOODBURY NY 11797 WOODBURY NY 11797-2061 822416 3. Mailing Address 2. Principal Place of Business Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3176817 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE, 105 TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 . Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. P/CEO K Change ☐ Addition CE₀ **X**Delete TITLE MACCARRONE, HARRY V. NAME NAME MACCARRONE, HARRY STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS 415 CROSSWAYS PARK DR CITY-ST-ZIP CITY-ST-ZIP WOODBURY, NY 11797 WOODBURY NY 11797 ☐ Addition V/T/S/CFO Change X Delete TITLE BALDWIN, ROBERT NAME BALDWIN, ROBERT H.B. STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP WOODBURY, NY 11797 CITY-ST-ZIP WOODBURY NY 11797 VP, FINANCIAL SERVICES VC -- -- -- -- -- ---TITLE Change ☐ Addition TITLE X Delete ENDE, ROBERT F. NAME ENDE, ROBERT F NAME 415 CROSSWAYS PARK DRIVE STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODBURY, NY <u>1</u>17<u>97</u> WOODBURY NY 11797 ASST. SECRETARY X Addition Change Delete TITLE ANNICELLI, LINDA NAME REIBEN, ANDREW NAME 415 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP WOODBURY, NY CITY-ST-ZIP 11797 WOODBURY NY 11797 ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE NAME FELTMAN, ARTHUR NAME STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP CITY-ST-7IP WOODBURY NY 11797 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/00

(516) 437-3300

Daytime Phone #