2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F9600006610 MARINERSELECT STAFFING SOLUTIONS, INC. 02-02-2001 90220 001 *2,100.00 Principal Place of Business Mailing Address ONE RAVINA DRIVE ONE RAVINIA DR ATLANTA GA 30346 STE 1500 44010 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-1462360 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Director and President **⊠** Addition TITLE Delete TITLE MORGAN, GEORGE D David R. Wilson NAME NAME One Ravinia Dr., Suite 1500 STREET ADDRESS ONE RAVINIA DR #1500 STREET ADDRESS Atlanta, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 and Vice President TITLE ☐ Delete Change ☐ Addition NAME MIELE, STEFANO NAME STREET ADDRESS ONE RAVINIA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 and Vice President ☐ Addition TITLE Change ☐ Delete TITLE GENTRY, BOYD P NAME NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DR CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 Director, Vice Pres. . Asst. Treasurer 🔲 Change 🔀 Delete Addition TITLE TITLE Danette Manzi MORGAN, GEORGE D NAME NAME one Ravinia Dr., Suite 1500 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR Atlanta, 6A 30346 Vice President CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 Change ★ Addition TITLE D Delete TITLE John Notermann WHITLE, SUSAN T NAME NAME One Ravinia Dr., Suite 1500 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR #1500 CITY-ST-ZIP CITY-ST-ZIP Atlanta GA 30346 ATLANTA GA 30346

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 Block 12 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

Stefano Mille

☐ Change

☐ Addition