CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # F9700001234 1. Entity Name 05-15-2001 90153 050 ***150.00 HEADWAY CORPORATE STAFFING SERVICE OF NORTH CARO Principal Place of Business Mailing Address 2003 HIGHWAY 54 2003 HIGHWAY 54 1 4 4 4 1 DURHAM NC 27713 DURHAM NC 27713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3923926 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE TITLE ☐ Addition ☐ Delete ROSEMAN, BARRY NAME NAME 850 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 TITLE ☐ Delete TITLE Change ☐ Addition NAME LIST. MICHAEL NAME 317 MADISON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** EVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDSTEIN, GARY NAME NAME STREET ADDRESS 850 3RD AVE., 11TH FL STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NEW YORK NY 10022 TITLE ☐ Delete TITLE ☐ Addition Schwartz HEARST, ILENE NAME NAME madison Ave. STREET ADDRESS STREET ADDRESS 850 3RD AVE., 11TH FL. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME MILLER, MICHAEL NAME STREET ADDRESS 2003 HWY ST. STREET ADDRESS CITY-ST-ZIP DURHAM NC 27713 CITY-ST-ZIP ☐ Delete TIT! F TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE: