2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800001748 Jan 28, 2000 8:00 am 1. Entity Name PREFERRED HEALTHCARE STAFFING, INC. **Secretary of State** 01-28-2000 90211 039 ***150.00 Mailing Address Principal Place of Business P.O. BOX 8187 100 WEST CYPRESS CREEK RD. FT LAUDERDALE FL 33310-8187 STE 750 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 65-0810983 Not Applicable \$8.75 Additional Country 7ip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name تابعورات العالم الم ್ಷಗಳ ನಿಷ್ಟು ಎಂದು ಅಲ CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) , . . . 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, 2000 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. Addition TITLE ☐ Change ☐ Delete TITLE HARRIS, MEL NAME NAME 10800 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition [7] Change TITLE Delete TITLE DRESBACK, WILLIAM R NAME NAME 10800 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE GORDON, STUART NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL EVP ☐ Change Addition ☐ Delete TITLE TITLE **EQUES, RAFAEL JR** NAME NAME 5751 SW 58TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP Change Addition TITLE ☐ Delete KILISSANLY, PETER E NAME STREET ADDRESS STREET ADDRESS 4305 LAKE RD **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE. RODRIGUEZ, ALDO NAME NAME 1520 NW 98TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aldo Rodriquez

1-24-00

(954) 491-6601

Daytime Phone #

VDELCO+ (3/33)