

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001748

1. Entity Name

PREFERRED HEALTHCARE STAFFING, INC.

Principal Place of Business

100 WEST CYPRESS CREEK RD.
STE 750
FT LAUDERDALE FL 33309

Mailing Address

P.O. BOX 8187
FT LAUDERDALE FL 33310

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0810983

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS HARRIS, MEL
CITY-ST-ZIP 10800 BISCAYNE BLVD
MIAMI FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP See attached

TITLE ☐ Delete
NAME VD
STREET ADDRESS DRESBACK, WILLIAM R
CITY-ST-ZIP 10800 BISCAYNE BLVD
MIAMI FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS GORDON, STUART
CITY-ST-ZIP 10800 BISCAYNE BLVD
MIAMI FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EVP
STREET ADDRESS EQUES, RAFAEL JR
CITY-ST-ZIP 5751 SW 58TH CT
MIAMI FL 33173

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DP
STREET ADDRESS KILISSANLY, PETER E
CITY-ST-ZIP 4305 LAKE RD
MIAMI FL 33137

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VT
STREET ADDRESS RODRIGUEZ, ALDO
CITY-ST-ZIP 1520 NW 98TH TERR.
PEMBROKE PINES FL 33024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

vPof finance

4/4/01 (950) 491-0601

Date Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90076 004 ***150.00

Attachment

Preferred Healthcare Staffing, Inc. List of Officer and Directors

Susan Nowakowski – President –
12235 El Camino Rio
San Diego Ca 92130

950799
F98 00000748

Ralph Egues, Jr. – Executive VP
100 W. Cypress Creek
Fort Lauderdale Fl, 33309

Steve Wehn VP
12235 El Camino Rio
San Diego Ca 92130

Diane Stumph – VP ,Secretary and Treasurer
12235 El Camino Rio
San Diego Ca 92130

Aldo Rodriguez –VP and CFO
100 W. Cypress Creek
Fort Lauderdale Fl, 33309

Directors - Steven Francis and Susan Nowakowski
12235 El Camino Rio
San Diego Ca 92130