2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000005943 DOCUMENT # FILED 1. Entity Name MEDICAL STAFFING NETWORK HOLDINGS, INC. 03 MAR -4 AM 9:41 -----SECRETARY_OF_STATE Principal Place of Business Mailing Address 901 YAMATO ROAD 901 YAMATO ROAD ALLAHASSEE, FLORIDA SUITE #110 **SUITE #110 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0865171 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 LITTLE, KEVIN S Street Address (P.O. Box Number is Not Acceptable) 901 YAMATO ROAD **SUITE #110 BOCA RATON FL 33431** 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. I am familiar with, and accept 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ADAMSON, ROBERT NAME NAME 901 YAMATO ROAD #110 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME LITTLE, KEVIN NAME 901 YAMATO ROAD #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DONOHOE, PATRICIA NAME NAME 400013687414 STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS 03/07/03--01013--004 **350.00 CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP1 TITLE ☐ Delete TITLE ☐ Change Addition | NAME ACKERMAN, JOEL NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME WENSTRUP, DAVID STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition ☐ Change NAME HILINSKI, SCOTT F NAME 901 YAMATO ROAD #110 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP 12. 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURED

Daytime Phone #

Date

CR2E034 (10/02)