FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 28, 2002 8:00 am Secretary of State DOCUMENT #7 -49000000031 05-28-2002 91550 001 ***150.00 HEADWAY CORPORATE STAFFING SERVICES 05-28-2002 91550 002 *****8.75 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 317 MADISON 317 MADISON AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. 3rd FIR 360 Applied For 4. FEI Number City & State City & State 13-3890932 Not Applicable YORK , MY New \$8.75 Additional Country 5. Certificate of Status Desired AZU Fee Required USA 10017 DOI 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. APR 24 2002 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 (See,criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TULE TITLE 🛫 PRESIDENT NAME BARRY ROSEMAN 317 MADISON AVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEW YORK INY 10017 TITLE THE secre tarn SAMIE SCHWARTZ NAME 317 MADISON AUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEW YORK, MY 10017 TITLE TITLE Transure R PHILICIA LEVINSON-NAME NAME STREET ADDRESS DO NOT WRITE 317 MADISON AUE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF HEW YORK INY 10017 IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 on an attachment with an address all other like empowered. ipowered. attachment with an address

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 24 2002

FILED