

2000 UNIFORM BUSINESS REPORT (UBR)

10f5

DOCUMENT # **F091000003879**

1. Entity Name

CROSS COUNTRY STAFFING, INC.

Principal Place of Business

Mailing Address

6551 PARK OF COMMERCE BLVD.,
NW, SUITE 200
BOCA RATON, FLORIDA 33431

2. Principal Place of Business

NO CHANGE

3. Mailing Address

NO CHANGE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED
00 OCT 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT

4. FEI Number

13-4066229

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, FLORIDA 32301

Name NO CHANGE

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

Deborah D. Skipper

Deborah D. Skipper
as its agent

10-17-00

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 WITH FEE IS \$150.00
AFTER MAY 1, 2000 Fee will be \$350.00
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
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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:

Emil Hensel

EMIL HENSEL

10/16/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

000003454520
-10/23/00--01018--016
*****550.00 *****550.00

KE

CROSS COUNTRY TRAVCORPS, INC.
DIRECTORS AND OFFICERS RIDER
FEIN: 13-4066229

OFFICERS

NAME/TITLE
Bruce Cerullo
Chairman
030-50-8723

Thomas Dircks
Executive Vice President
144-52-7422

Joseph Boshart
President/CEO
071-42-8264

Emil Hensel
COO/CFO
070-42-1758

Lori Livers
Vice President
182-52-6463

Stephen W. Rubin, Esq.
Secretary
101-40-8335

BUSINESS ADDRESS
TVCM, Inc.
40 Eastern Avenue
Malden, MA 02148-9104

Charterhouse Group International, Inc.
535 Madison Avenue
New York, NY 10022-4299

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

Charterhouse Group International, Inc.
535 Madison Avenue
New York, NY 10022-4299

Proskauer, Rose, LLP
1585 Broadway
New York, NY 10036

HOME ADDRESS
16 Ellis Avenue
Reading, MA 01867

20 North Briarcliff
Mountain Lakes, NJ 07046

17801 Fieldbrook Circle
Boca Raton, FL 33496

2538 NW 64 Blvd.
Boca Raton, FL 33496

40 West 77th Street
Apt. 10C
New York, NY 10024

44 Lockwood Road
Scarsdale, NY 10583

2 of 5

Richard Ives
Assistant Secretary
579-50-7698

DIRECTORS

Thomas Dircks
Chairman of the Board
144-52-7422

Lori Livers
Director
182-52-6463

A. Lawrence Fagan
Director
148-26-2711

Joseph Boshart
Director
071-42-8264

Emil Hensel
Director
070-42-1758

Bruce Cerullo
Director
030-50-8723

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

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535 Madison Avenue
New York, NY 10022-4299

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Boca Raton, FL 33487

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Boca Raton, FL 33487

TVCM, Inc.
40 Eastern Avenue
Malden, MA 02148-9104

3507 Oaks Way, #803
Pompano Beach, FL 33069

20 North Briarcliff
Mountain Lakes, NJ 07046

40 West 77th Street
Apt. 10C
New York, NY 10024

140 Old Barn Road
Fairfield, CT 06430

17801 Fieldbrook Circle
Boca Raton, FL 33496

2538 NW 64 Blvd.
Boca Raton, FL 33496

16 Ellis Avenue
Reading, MA 01867

3085

Karen Bechtel
Director
451-84-4211

Morgan Stanley Dean Witter
1221 Avenue of the Americas
New York, NY 10020

37 Charlton Street
New York, NY 10014

Faisal Husain
Director
038-52-7191

Morgan Stanley Dean Witter
1221 Avenue of the Americas
New York, NY 10020

220 E. 65th Street
Apt. 3L
New York, NY 10021

Charles Patton
Director
556-19-8221

Morgan Stanley Dean Witter
1221 Avenue of the Americas
New York, NY 10020

52 McDougal Street
New York, NY 10012

9/11/00

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ACCOUNT NO. : 072100000032

REFERENCE : 854688 7194431

AUTHORIZATION :

COST LIMIT : \$ 200.00

Patricia Pigot

ORDER DATE : October 5, 2000

ORDER TIME : 12:52 PM

ORDER NO. : 854688-135

CUSTOMER NO: 7194431

CUSTOMER: Mr. Richard Ives
Cross Country Staffing, Inc.
Suite 200
6551 Park Of Commerce Blvd, Nw
Boca Raton, FL 33431-0828

FOREIGN FILINGS

NAME: CROSS COUNTRY STAFFING, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Adams

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F34018

1. Corporation Name

AQUA SAFE FIRE PROTECTION COMPANY

00 OCT 18 PM 4:08

Principal Place of Business

4610 N. GANDY AVE
TAMPA FL 33614
US

Mailing Address

POST OFFICE BOX 15742
PO BOX 15742
TAMPA FL 33684
US



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

05/19/1981

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-2112464

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
ST	MUSICK, DONALD A.	4700 TANNERY AVE 1309 Fox Chapel Dr	TAMPA FL 33549-0000 LUTZ, FL
P	MUSICK, JOSEPHINE T.	4700 TANNERY AVENUE	TAMPA FL
VP	MUSICK, CLINT J	6707 N. ORLEANS AVE	TAMPA FL 33604
			700003441837--9 -10/27/00--01023--026 ***750.00 ***750.00

8. Name and Address of Current Registered Agent

~~MUSICK, JOSEPHINE T.~~
DONALD R
MUSICK, JOSEPHINE T.
4700 TANNERY AVE. 1309 Fox Chapel Dr
TAMPA FL 33624
LUTZ FL 33549-0000

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Donald R. Musick
REGISTERED AGENT MUST SIGN

Date 10-12-00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Donald R. Musick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-12-00

Date

813-874-8100

Daytime Phone #

CR2E040 (8/00)