2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 11, 2001 08:00 AM J97891 DOCUMENT # 1. Entity Name **Secretary of State** TEAM AMERICA RESOURCES, INC. Principal Place of Business Mailing Address 207 S LOCKMOOR AVE 2105 HAZELHUEST CT SUITE 112 TEMPLE TERRACE FL TAMPA FL33617 33615 US 2. Principal Place of Business 3. Mailing Address 207 S LOCKMOOR AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TEMPLE TERRACE FL 59-2852110 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33617 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TESTA PHILIP J 4726 NORTH LOIS AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33614 US 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 04/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition RIETOW, MARLAS M. MAME NAME 7105 HAZELHURST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA \mathbf{FL} CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME WILSHUSEN, JOHN C. NAME STREET ADDRESS 207 S LOCKMOOR AVENUE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: __JOHN C. WILSHUSEN 04/11/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR