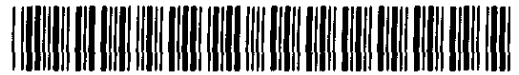


2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90093 001 ***150.00

DOCUMENT # L61483	
1. Entity Name AMA STAFFING, INC.	
Principal Place of Business 6414 14TH STREET W BRADENTON FL 34207 US	Mailing Address 6414 14TH STREET WEST 29605 U.S. HIGHWAY 19 NORTH. SUSITE 210 BRADENTON FL 34207-5329 US
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3004926	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SULLIVAN, D J 6414 14TH ST W BRADENTON FL 34207		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 _____ DATE _____
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 Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D BONGART, EDWARD 6414 14TH STREET W BRADENTON FL	<input checked="" type="checkbox"/> Delete	TITLE	VP HR MARGE SIMONSON 6414 14TH ST W BRADENTON FL 34207	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	D RATNER, RICHARD G 6414 14TH STREET W BRADENTON FL	<input checked="" type="checkbox"/> Delete	TITLE	VP RISK MGT JOHN LACY 6414 14TH ST W BRADENTON, FL 34207	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	CEO CLANCY, ROBERT 6414 14TH STREET BRADENTON FL	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V DUNCAN, J 6414 14TH STREET BRADENTON FL	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V BAILEY, L 6414 14TH ST W BRADENTON FL 34207	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	CFO SULLIVAN, D J 6414 14TH ST W BRADENTON FL 34207	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Daniel J. Sullivan **DANIEL J. SULLIVAN** 3/28/00 941-755-4634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #