

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91004 035 ****50.00

DOCUMENT # M02000003176

1. Entity Name



SPHERION ATLANTIC RESOURCES LLC

DO NOT WRITE IN THIS SPACE

30063005

2. Principal Place of Business

2050 Spectrum Blvd

3. Mailing Address

2050 Spectrum Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

37-1436863

Applied For

Not Applicable

Zip

33309

Country

Zip

33309

Country

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee

FL

Zip Code 32301

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE PCEO
NAME Hallman, Cinda
STREET ADDRESS 2050 Spectrum Blvd
CITY-ST-ZIP Fort Lauderdale, FL 33309

TITLE EVPCT
NAME Krause, Roy G.
STREET ADDRESS 2050 Spectrum Blvd.
CITY-ST-ZIP Fort Lauderdale FL 33309

TITLE VPT
NAME Houchin, Peter
STREET ADDRESS 2050 Spectrum Blvd.
CITY-ST-ZIP Fort Lauderdale FL 33309

TITLE VPS
NAME Iglesias, Lisa G.
STREET ADDRESS 2050 Spectrum Blvd
CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE AS
NAME Atkinson, Randal B.
STREET ADDRESS 2050 Spectrum Blvd
CITY-ST-ZIP Ft. Lauderdale FL 33309

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**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Randal B. Atkinson

Randal Atkinson 4/11/03 (954) 308-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)

Attachment
30068008
102000003176

**SPHERION ATLANTIC RESOURCES LLC
OFFICERS AND DIRECTORS**

CINDA HALLMAN, MANAGER, PRESIDENT/CEO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 04-12-44, SS# 429-88-8352
DATE TAKING OFFICE: 04-10-01

RESIDENCE:

118 PONDS LANE
GREENVILLE, DE 19807

ROY G. KRAUSE, MANAGER, EXECUTIVE VICE PRESIDENT/CFO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 09-29-46, SS# 288-40-4429
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

7601 MARBLEHEAD LANE
PARKLAND, FL 33067

PETER HOUCHIN, VICE PRESIDENT/TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 08-21-47, SS# 206-52-2965
DATE TAKING OFFICE: 05-21-02

RESIDENCE:

11900 NW 5TH STREET
PLANTATION, FL 33325

LISA G. IGLESIAS, MANAGER, VICE PRESIDENT/SECRETARY

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-01-65, SS# 516-94-9235
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

2989 MYRTLE OAK CIRCLE
DAVIE, FL 33382

ROBERT W. (CHIP) GRISSOM, SENIOR VICE PRESIDENT, OPERATIONS

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 12-11-57, SS# 254-94-2363
DATE TAKING OFFICE: 05-23-00

RESIDENCE:

14450 BIRMINGHAM HIGHWAY
ALPHARETTA, GA 30004

DAN LIEBLICH, VICE PRESIDENT, OPERATIONS

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 03-23-57, SS# 091-52-0940
DATE TAKING OFFICE: 08-02-01

RESIDENCE:

6060 TANGLETREE DRIVE
ROSWELL, GA 30075

GARY PECK, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 02-18-53, SS# 336-42-6242
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

1705 SUGARLOAF CLUB DRIVE
DULUTH, GA 30097

MARK SMITH, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 03-17-62, SS# 381-70-4458
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

1934 SE 24TH AVENUE
FORT LAUDERDALE, FL 33316

Attachment

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**SPHERION ATLANTIC RESOURCES LLC
OFFICERS AND DIRECTORS**

JAMES W. WILLIAMSON, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 09-29-60, SS# 257-17-1972
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

3285 SWEETWATER DRIVE
CUMMING, GA 30131

BRUCE T. PETERSEN, ASSISTANT TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-10-65, SS# 529-21-1684
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

9672 W. LAKE COURT
BOCA RATON, FL 33434

RANDAL B. ATKINSON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
D.O.B. 08-20-56, SS# 267-23-0895
DATE TAKING OFFICE: 04-24-00

RESIDENCE:

5030 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

PHILLIP L. WHARTON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
D.O.B. 03-14-49, SS# 260-72-7717
DATE TAKING OFFICE: 05-23-00

RESIDENCE:

495 RIVER CREST COURT
ATLANTA, GA 30328

KELLY C. COTTON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
D.O.B. 02-23-70, SS# 261-95-1137
DATE TAKING OFFICE: 04-10-01

RESIDENCE:

6700 CUSTER STREET
HOLLYWOOD, FL 33024

MEMBERS ARE:

Spherion Atlantic Enterprises LLC

100% Owner

#65-0945233

All business telephone numbers: (954) 308-7600