


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M98000000646</b> <b>HEADWAY CORPORATE STAFFING SERVICES OF FLORIDA, L.L.C.</b> <b>14750 NW 77TH CT., SUITE 205</b> <b>MIAMI LAKES FL 33016</b>
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FILED  
99 MAR 17 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(see correction below)

2. Principal Place of Business Suite, Apt. #, etc. <b>SUITE # 305</b> City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip
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3. Date Organized or Qualified <b>06/19/1998</b>	3a. State of Formation <b>DE</b>
4. FEI Number <b>13-4008388</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report <b>N/A</b>	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent <b>CORPORATION SERVICE , COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301</b>
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when renouncing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	LIST, MICHAEL	317 MADISON AVE.	NEW YORK NY
MGR	KAMLER, GARY	14750 NW 77TH CT., SUITE 2	MIAMI LAKES FL
MGR	BENCINI, HILARY	14750 NW 77TH CT., SUITE 2	MIAMI LAKES FL
MGR	LEVINSON, PHILICIA	850 THIRD AVE.	NEW YORK NY
MGR	ROSEMAN, BARRY	850 THIRD AVE.	NEW YORK NY

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\*\*\*\*188.75 \*\*\*\*188.75

3-24-99

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Hilary Bencini* **HILARY BENCINI** 2/18/99 (305)820-0531