

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90125 010 *****50.00

0024255

DOCUMENT # M99000001972

1. Entity Name

SPHERION ATLANTIC ENTERPRISES LLC



Principal Place of Business

**2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309**

Mailing Address

**2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0945233**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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 FL 32301-2525**

Name

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE **MGR** ☐ Delete
NAME **HALLMAN, CINDA**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **KRAUSE, ROY G**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☒ Delete
NAME **LIVONIUS, ROBERT E**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **IGLESIAS, LISA G**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **ATKINSON, RANDAL**
STREET ADDRESS **2050 SPECTRUM BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

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

Date

Daytime Phone #

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

CR2E063 (10/02)

Attachment

30051844

#199000001972

**SPHERION ATLANTIC ENTERPRISES 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, CORPORATE FINANCE & 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

30051844

199000001972

**SPHERION ATLANTIC ENTERPRISES 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 RIVERCREST 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 U.S. Inc.	95% Owner	#65-0619648
Norrell Resources Corporation	3% Owner	#58-2207534
Norrell-Temporary Services Inc.	2% Owner	#58-1814806

All business telephone numbers: (954) 308-7600