

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000000130

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: HALIFAX STAFFING, INC.

Current Principal Place of Business:

303 N CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

303 N CLYDE MORRIS BLVD
ATTN: GENERAL COUNSEL
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3222299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J
303 N CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANSFIELD, MARY J
Address: 864 PENINSULA DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D () Delete
Name: GRANT, PEROMNIA
Address: 1632 FIFTH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: RITCHIE, GLENN C
Address: 551 N.NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: COVINGTON, SYLVESTER
Address: 663 MADISON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: C/D () Delete
Name: PECK, EDWIN W JR.
Address: 2430 S. ATLANTIC AVE., STE. F
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: D () Delete
Name: MILES, STEVEN M.D.
Address: 303 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: RITCHEY, GLENN C
Address: 551 N.NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D (X) Change () Addition
Name: QUINN, DON
Address: 211 N. RIDGEWOOD AVE., STE. 303
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T/D (X) Change () Addition
Name: HALL, NORA
Address: 1316 OVERBROOK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: C/D (X) Change () Addition
Name: MILES, STEVEN M.D.
Address: 303 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN MILES, M.D.

C/D

02/05/2002

Electronic Signature of Signing Officer or Director

Date

HOSSEINI, MORI (D)
2359 BEVILLE ROAD
DAYTONA BEACH, FL 32119