FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P01000064966 DOCUMENT # 1. Entity Name 05-19-2002 90052 043 ***150 00 INTERNATIONAL MANAGEMENT STAFFING SOLUTIONS, INC Principal Place of Business Mailing Address PO ROX 3324 CULCOSE 2911 STATE ROAD #509 CLEARWATER FL 33767-8324 SUITE 26 **CLEARWATER FL 33759** 3. Mailing Address 2. Principal Place of Business 2911 STATE ROAD 4590 2911 STATE ROAD H 590 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 26 SUITE 26 Applied For City & State City & State 4. FEI Number 59 - 3728749 CLEARWATER CLEARWATER Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33759 33759 PINGLLIS Fee Required PIMELLIS 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOBY, WENDY B Street Address (P.O. Box Number is Not Acceptable) 2911 STATE ROAD #590 SUITE 26 **CLEARWATER FL 33759** Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its edistered agent, or both, in the State of Florida. SIGNATURE WEMOY B 508 e required when reinstating) Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signat FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (9/01 TITLE ☐ Change TITLE ☐ Delete SOBY, WENDY B NAME NAME 650 ISLAND WAY #101 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE FURIGAY-DUDGEON, VIVIAN NAME NAME STREET ADDRESS 3031 PINE FOREST DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP Change: - Addition Delete TITLE TITLE BURNS, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS **60 WALNUT STREET** CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA 02181 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FURIGAY, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 24 HARRISON STREET QUEZON CITY, PHILIPPINES CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE · Change ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

WENDY B. SOBY

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIPECTOR

4/25/02 7

727 - 791 - 9700

Daytime Phone #