FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED

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DOCUMENT # P94000089801			7 PH 3: 57	
1. Entity Name			SECRETARY OF T	
·			SECRETARY OF STATE TALLAHASSEE, FLGRIDA	
SPHERION REAL ESTATE SOLUTIONS INC.			" "ELA MOSEE, FLO	iRIDA
			1 9000000)170. i
DO NOT WRITE IN THIS SPACE			900008302 -10/10/02	. 01027005
			****150.00	****150.00
2. Principal Place of Business 2050 SPECTRUM BLVD.	3. Mailing Address 7	9X DEPT, TRUM BLVD,		
Suite, Apt. #, etc. Suite, Apt. #. etc.		DO NOT WRITE IN THIS SPACE		
FT. LAUDERDALE, FL	City & State	RDALE, FL	4. FEI Number 65-07/6330	Applied For
33309 Country JSA	33309	Country	5. Certificate of Status Desired	Not Applicable 3.75 Additional
The second secon			7. Name and Address of Current Registered A	e Required
DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable)				
	AUE	1201	Hays Street	
		City Talla	inassu 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.				
		J	or a germ of court, we also clade of Floridae.	
Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registered Agent signature required	when reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible		ay 1 Fee is \$150.00	DATE	
Tax filing requirement and elects to do so.	After May	1, Fee is \$550.00 UBR is \$61.25		\$5.00 May Be
(See criteria on back)	Make Check Payab	le to Department of Stat	Trust Fund Contribution.	Added to Fees
11. OFFICERS AND			5. ±	· · · · · · · · · · · · · · · · · · ·
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 I hereby certify that the information supplied with t indicated on this report or supplemental report is t of the corporation or the receiver or trustee areas 	riis riiing does not qualify for the and accurate and that my	he exemption stated in Sect signature shall have the sa	tion 119.07(3)(i). Florida Statutes. I further certify the ime legal effect as if made under oath; that I am ar	nat the information

or 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 on an analysis 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 on an

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SPHERION REAL ESTATE SOLUTIONS, INC. OFFICERS AND DIRECTORS

CINDA HALLMAN, 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, 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

LISA G. IGLESIAS, VICE PRESIDENT/GENERAL COUNSEL/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

PETER HOUCHIN, VICE PRESIDENT-CORPORATE FINANCE/TREASURER

And the second s

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

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

JAMES W. WILLIAMSON, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. SS# 257-17-1972

DATE TAKING OFFICE: 09-02-99

RESIDENCE:

3285 SWEETWATER DRIVE

CUMMING, GA 30131

BRUCE T. PETERSEN, ASSISTANT TREASURER

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 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

SPHERION REAL ESTATE SOLUTIONS, INC. OFFICERS AND DIRECTORS

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

Owned 100% by Spherion Corporation, FEI #36-3536544

All business telephone numbers: (954) 308-7600

spherion.

October 3, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Re:

Spherion Real Estate Solutions Inc.

Uniform Business Report

During a review of our tax filings for the year, we noticed that we had never received or filed a Uniform Business Report for the subject company. I notified your office immediately upon making the discovery and, per their instructions, we have downloaded and prepared the enclosed replacement report.

Since the original report was never received, we respectfully request that any penalty or interest be waived.

Thank you very much for your consideration in this matter.

Sincerely,

Don Ouimet

Tax & Licensing Consultant

(954) 308-7625