2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # **P97000086566** PROFESSIONAL EMPLOYEE MANAGEMENT IV. INC. -20-2001 90184 016 ***150.00 Principal Place of Business Mailing Address 4200 WACKENHUT DR #100 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0786774 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 City Zip Code FL 3 % 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. 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WACKENHUT, G R NAME NAME 4200 WACKENHUT DR #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 ☐ Delete TITLE ☐ Addition ☐ Change NAME WACKENHUT, RICHARD R NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP D/CEO/P **DCEO** TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME KNEIP, R C NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 TITLE ☐ Delete TITLE ☐ Change Addition NAME NUSBAUM, SANDRA L NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 TITLE カノエ TITLE □ Delete Change Addition MAYOTTE, TERRY P NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP VPT ☐ Delete ATTITLE ☐ Change Addition NAME GREEN, IAN NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS

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 teport 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 of trustee expowered 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.

CITY-ST-ZIP

SIGNATURE:

IAN GREEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PALM BEACH GARDENS FL 33410-4243