

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000103696

1. Entity Name
SYSTEM ONE SERVICES, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90197 025 ***158.75

Principal Place of Business
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634

Mailing Address
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634

2. Principal Place of Business
9119 Corporate Lakes Dr
Suite, Apt. #, etc.
Suite 200

3. Mailing Address
9119 Corporate Lakes Dr
Suite, Apt. #, etc.
Suite 200

City & State
Tampa, FL

City & State
Tampa, FL

Zip Country
33634 USA

Zip Country
33634 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3490814

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURKE, DAVID P
ONE HARBOUR PLACE SUITE 500
TAMPA FL 33602

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
WEST, JOHN B
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BYRNES, RANDALL T
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRATELLO, MARC J
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BEALL, PAMELA K
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
IMPLAY, JOHN P
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HEBB, DONALD B JR
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634 ☐ Delete

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

SEE ATTACHED

09/20/01

Attachment
656926
DOC# P97000103696

ANNUAL REPORT OFFICER/DIRECTOR LIST
TAX PERIOD ENDING DECEMBER 31, 2000

Name	Title	Address
Andrew McKelvey	President	c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017
Dave Trapani	Treasurer	c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017
Tom Collison	Secretary	c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017
Adrew McKelvey	Director	c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017
James Treacy	Director	c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017
George Eisele	Director	600 International Drive, Mt. Olive, NJ 07828
John Swann	Director	134 Front Street East, Toronto, ON M5A 4N3
Ronald Kramer	Director	31 West 52nd Street, New York, NY 10019



Attachment
656926
Doc# P97000103696

Certified Mail/Return Receipt
7105 0471-7458 0000 0247

April 30, 2001

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

Re: System One Services, Inc.

Gentlemen:

Enclosed please find the 2001 Uniform Business Report for System One Services, Inc. FEIN 59-3490814 and a check in the amount of \$158.75 as payment for the annual fee of \$150.00 and Certificate of Status fee of \$8.75.

If you have any questions please feel free to contact me at 212 351 7105.
Thank you for your help in this matter.

Sincerely yours

A handwritten signature in cursive script, appearing to read "Laura Sanchez".

Laura Sanchez
Tax Specialist

Enc: 2

File: S:\laura\FL 2001 Annual Report