2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: (

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P98000082845 1. Entity Name 02-26-2002 90057 044 ***150.00 STAFF OUTSOURCE SOLUTIONS, INC. Principal Place of Business Mailing Address 1800 2ND ST, SUITE 909 1800 2ND ST. SUITE 909 SARASOTA FL 34236 SARASOTA FL 34236 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 65-0877415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, RANDOLPH J ESQ. Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** 100 N. TAMPA STREET, SUITE 2700 TAMPA FL 33602 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HARRIS, G WAYNE NAME STREET ADDRESS 1800 2ND ST, SUITE 909 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME Lanza, Kelly NAME STREET ADDRESS 1800 2ND ST, SUITE 909 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ~ ☐ Addition NAME Harkavy, Jonathan NAME STREET ADDRESS 1501 WILSON BLVD, SUITE 1110 STREET ADDRESS CITY-ST-7IP arlington va 22209 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ROGERS, MICHAEL T NAME STREET ADDRESS 45 STATE ST, UNIT 395 STREET ADDRESS CITY-ST-ZIP MONTPELIER VT 05601 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Daytime Phone #

FILED