2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P98000105331 **Secretary of State** TMP WORLDWIDE SEARCH, INC. 01-25-2001 90144 044 ***158.75 Principal Place of Business Mailing Address 1633 BROADWAY, 33RD FLOOR 1633 BROADWAY, 33RD FLOOR NEW YORK NY 10019-0468 NEW YORK NY 10019-0468 VANTALAL 2. Principal Place of Business 3. Mailing Address 22 THIRD BUENOE てみんし みしそんしら Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3547281 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBRIGHT, PHILIP R Street Address (P.O. Box Number is Not Acceptable) SUITE 200E, NORTHDALE PLAZA 3903 NORTHDALE BLVD. TAMPA FL 33624 City 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 (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME MCKELVEY, ANDREW J NAME STREET ADDRESS STREET ADDRESS 1633 BROADWAY, 33RD FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE Delete TITLE Change ☐ Addition NAME OLESNYCKYJ, MYRON NAME STREET ADDRESS 1633 BROADWAY, 33RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10019 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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.

SIGNATURE:

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1/9/01

(212) 351 -7626

Daytime Phone #