

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000003941

1. Entity Name

LAI COMPASS, INC.

FILED

May 16, 2001 8:00 am
Secretary of State

05-16-2001 90198 012 ***158.75

656990



DO NOT WRITE IN THIS SPACE

Principal Place of Business
3903 NORTHDAL BLVD
NORTHDAL PLAZA, STE 200E
TAMPA FL 33624

Mailing Address
622 THIRD AVE
38 FL
NEW YORK NY 10017

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number 36-4274610
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

ALBRIGHT, PHILIP R
3903 NORTHDAL BLVD
NORTHDAL PLAZA, STE 200E
TAMPA FL 33624

7. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	MCDONNELL, PATRICK J	225 WEST WACKER DR, STE 2100	CHICAGO IL 60606	<input type="checkbox"/>
D	ALBRIGHT, PHILIP	3903 NORTHDAL BLVD	TAMPA FL 33624	<input type="checkbox"/>
D	OLESNICKYJ, MYRON	622 THIRD AVE, 39 FL	NEW YORK NY 10017	<input type="checkbox"/>
D	TREACY, JAMES	622 THIRD AVE, 39 FL	NEW YORK NY 10017	<input type="checkbox"/>
D	CATALANE, BART	622 THIRD AVE, 39 FL	NEW YORK NY 10017	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED

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)

Attachment
656990
Doc # P99000003941

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
656990
Doc# P99000003941

Certified Mail/Return Receipt
7105 0471-7458 0000 0261

April 30, 2001

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

Re: LAI Compass, Inc.

Gentlemen:

Enclosed please find the 2001 Uniform Business Report for LAI Compass, Inc. FEIN 36-427610 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