## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **DOCUMENT # V38669**

1. Entity Name

SYSTEM ONE SOLUTIONS, INC.

Principal Place of Business

Mailing Address



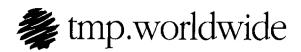
4902 EISENHOW SUITE 370 TAMPA FL 3363		4902 EISENHOWER BLVD SUITE 370 TAMPA FL 33634							
9119 Carporate Lakes Dr 9 Suite, Apt. #, etc.		Suite, Apt. #, etc.	9119 Corporate Lakes Dr Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & Stat	e	City & State		4. FEI Number 59-31334	<del>1</del> 90	Applie	ed For		
Tamp Zip	Country ·	Tampa	Country	5. Certificate of Status Desire		3.75 Addition			
3363	4 USA	33634	USA		Fe	e Required			
	6. Name and Address of Current I	Registered Agent	NI	7. Name and Address of New	w Registered Age	∍nt			
WEST, JOHN B 4902 EISENHOWER BLVD SUITE 370			Street Addre	Street Address (P.O. Box Number is Not Acceptable)					
IAMI	PA FL 33634		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									
					<u> </u>				
			!!! FEE IS \$150.00 001 Fee will be \$550. ble to Department of	I HUSEFUHU COHODE		<b>\$5.00</b> M Added to F			
11.	OFFICERS AND I	DIRECTORS	12.	ADDITIONS/CHANGES TO C	<del>-\ \ \ \ \ -</del>	RECTORS IN	11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEST, JOHN B 4902 EISENHOWER BLVD TAMPA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4 ×	CHx-	] Change [	Addition   S		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC WEST, JOHN B 4902 EISENHOWER BLVD SUITE TAMPA FL 33634	☐ Delete #370	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1/1	· ·	Change -	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC WHITTINGTON, MARK D	□ Delete E #370	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(V)		Change [	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FREEMAN, WILLIAM T 4902 EISENHOWER BLVD SUITE TAMPA FL 33634	☐ Delete #370	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV		Change	Addition		
TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change [	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Addition		
13. I hereby o	certify that the information supplied with	this filing does not qualify for	r the exemption stated in	n Section 119.07(3)(i), Florida Statute	s. I further certify	that the inform	nation		

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

Daytime Phone #





Certified Mail/Return Receipt 7105 0471-7458 0000 0278

April 30, 2001

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

Re: System One Solutions, Inc.

Gentlemen:

Enclosed please find the 2001 Uniform Business Report for System One Solutions, Inc. FEIN 59-3133490 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

Laura Sanchez Tax Specialist

Enc: 2

File: S\laura\FL 2001 Annual Report

Attachment 656927 Doc# V38668

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

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

Attachment 656127 Doc# V38669

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Andrew McKelvey Dave Trapani Tom Collison	President Treasurer Secretary	c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017 c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017 c/o TMP Worldwide Inc., 622 Third Avenue, New York, NY 10017
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