**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V64654 (9)

1. Corporation Name
HOSPITAL STAFFING SERVICES OF CARIBBEAN, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 6245 N FEDERAL HWY<br>SUITE 500<br>FT LAUDERDALE FL 33308 | 6245 N FEDERAL HWY<br>SUITE 500<br>FT LAUDERDALE FL 33308 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/17/1992
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 65-0367887 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22: 400
Suite, Apt. #, etc. — 27: 400
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip — 24; County — 25; Zip — 29; County — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PEARLMAN, CHARLES B
700 SE THIRD AVE
SUITE 300
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name: SCOTT KOEGLER
82 Street Address (P.O. Box Number is Not Acceptable): 6245 N FEDERAL HWY #400
83
84 City: FT LAUDERDALE FL 85 Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] SCOTT KOEGLER, ASST SECTY 04-11-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PTD | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | CASS, LEONARD J | 1.2 NAME | | |
| STREET ADDRESS | 6245 N FEDERAL HWY #500 | 1.3 STREET ADDRESS | DELETE | |
| CITY-ST-ZIP | FT LAUDERDALE FL 33308 | 1.4 CITY-ST-ZIP | | |
| TITLE | V | 2.1 TITLE | | ☒ Change ☐ Addition |
| NAME | LECHNER, BRIAN M | 2.2 NAME | | |
| STREET ADDRESS | 6245 N FEDERAL HWY #500 | 2.3 STREET ADDRESS | DELETE | |
| CITY-ST-ZIP | FT LAUDERDALE FL 33308 | 2.4 CITY-ST-ZIP | | |
| TITLE | SVP | 3.1 TITLE | SVP/S | ☒ Change ☐ Addition |
| NAME | MARMORSTEIN, WARREN A. | 3.2 NAME | | |
| STREET ADDRESS | 6245 N FEDERAL HWY #500 | 3.3 STREET ADDRESS | #400 | |
| CITY-ST-ZIP | FT LAUDERDALE FL 33308 | 3.4 CITY-ST-ZIP | | |
| TITLE | AS | 4.1 TITLE | | ☒ Change ☐ Addition |
| NAME | PEARLMAN, CHARLES B. | 4.2 NAME | | |
| STREET ADDRESS | 700 SE THIRD AVE #300 | 4.3 STREET ADDRESS | 200 E LAS OLAS BLVD #1700 | |
| CITY-ST-ZIP | FT LAUDERDALE FL 33316 | 4.4 CITY-ST-ZIP | FT LAUDERDALE FL 33301 | |
| TITLE | AS | 5.1 TITLE | | ☒ Change ☐ Addition |
| NAME | KOEGLER, SCOTT, | 5.2 NAME | | |
| STREET ADDRESS | 6245 N. FEDERAL HWY. #500 | 5.3 STREET ADDRESS | #400 | |
| CITY-ST-ZIP | FT. LAUDERDALE FL 33308 | 5.4 CITY-ST-ZIP | | |
| TITLE | | 6.1 TITLE | P/D | ☐ Change ☒ Addition |
| NAME | | 6.2 NAME | RONALD CASS | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | 6245 N FEDERAL HWY #400 | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | FT LAUDERDALE FL 33308 | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** [signature] 04-11-95 (305) 771-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SCOTT KOEGLER, ASST SECTY

CR1501D CP