

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jul 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # F93000004258
1. Corporation Name
STAFF ACQUISITION, INC.

Principal Place of Business Mailing Address
**600 301 Blvd., PO Box 25000
Bradenton, Florida 34206**

2. Principal Place of Business 26. Mailing Address
31. Sute, Apt. #, etc. 32. Sute, Apt. #, etc.
33. City & State 34. City & State
35. Zip Country 36. Zip Country

3. Date Incorporated or Qualified **9/20/93** 38. Date of Last Report **8/7/96**
4. FEI Number Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT Corporation System
CT Corporation System, Inc.
Plantation, Florida**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Applicable)
83.
84. City FL AR Zip Code

11. Pursuant to the provisions of Sections 607.0805 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 607.0806, Florida Statutes.

SIGNATURE *(Signature typed or printed name of registered agent and his address)* *(NOTE: Registered Agent signature required when handling)* DATE

12. OFFICERS AND DIRECTORS

TITLE	Charles S. Craig (CEO) <input type="checkbox"/> DELETE
NAME	600 301 Blvd. P.O. Box 25000
STREET ADDRESS	Bradenton, Florida 34206
CITY-ST-ZIP	
TITLE	Richard A. Goldman <input type="checkbox"/> DELETE
NAME	President
STREET ADDRESS	600 301 Blvd. P.O. Box 25000
CITY-ST-ZIP	Bradenton, Florida 34206
TITLE	John E. Panning <input type="checkbox"/> DELETE
NAME	CFO + Secretary
STREET ADDRESS	600 301 Blvd. P.O. Box 25000
CITY-ST-ZIP	Bradenton, Florida 34206
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 of the registerer or trustee empowered in 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)* **6/30/97** **(41) 71-4609**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing

CR2ED38 (9/95)