

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002646 (6)

1. Corporation Name

TSC HUMAN RESOURCES, INC.



Principal Place of Business

Mailing Address

**ONE FINANCIAL CENTRE
650 S. SHACKLEFORD, STE 141
LITTLE ROCK AR 72211**

**ONE FINANCIAL CENTRE
650 S. SHACKLEFORD, STE 141
LITTLE ROCK AR 72211**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

4. FEI Number

71-0747451

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. 190.032, Florida Statutes.

Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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 of prior registered agent, if the signature is

Signature of Agent, if the signature is required when filing

(Date)

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	ELEY, REX	ONE FINANCIAL CENTRE, STE 141	LITTLE ROCK AS	<input type="checkbox"/>
SD	CASSADY, MARK	ONE FINANCIAL CENTRE, STE 141	LITTLE ROCK AS	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
Director	Robert A. Funk	6300 NW Expressway	Oklahoma City, OK 73132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	William Stoller	621 SW Morrison, Ste. 500	Portland, OR 97205	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	David Gillogly	6300 NW Expressway	Oklahoma City, OK 73132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sec/Treas	Tom Richards,	6300 NW Expressway	Oklahoma City, OK 73132	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 190.031(k), 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, and that I am duly 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 amendment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rex Eley

5/30/96

501-221-2503

CR2E034 (12/95)