

**2600 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90066 042 \*\*\*150.00

**DOCUMENT # P22286**  
 1. Entity Name  
**STARSTAFF, INC.**

Principal Place of Business      Mailing Address  
 1111 BAGBY STREET      P.O. BOX 4642  
 ROOM 1761      HOUSTON TX 77210-4642  
 HOUSTON TX 77002      S  
 US

2. Principal Place of Business      3. Mailing Address  
 12700 NORTHBOROUGH Dr.      Suite, Apt. #, etc.  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**SUITE 608**

City & State      City & State  
**HOUSTON, TX**  
 Zip      Country      Zip      Country  
**77067**      **USA**

4. FEI Number      Applied For  
**76-0264842**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**UNITED CORPORATE SERVICES, INC.**  
**9200 SOUTH DADELAND BLVD.**  
**SUITE 508**  
**MIAMI FL 33156**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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, 2000 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	V	<input checked="" type="checkbox"/> Delete
NAME	CHANEY, FLOYD M	
STREET ADDRESS	5103 MIDDLE FALLS	
CITY-ST-ZIP	KINGWOOD TX 77345	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	TOWNSEND, WILLIAM	
STREET ADDRESS	12700 NORTHBOROUGH DR	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	PARSONS, JIM M	
STREET ADDRESS	12223 ROCKY LANE COURT	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WINFREY, JAYNE A.	
STREET ADDRESS	12700 NORTHBOROUGH DR.	
CITY-ST-ZIP	HOUSTON, TX 77067	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TENNANT, D. F.	
STREET ADDRESS	12700 NORTHBOROUGH DR.	
CITY-ST-ZIP	HOUSTON, TX 77067	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CASTLES, J. B.	
STREET ADDRESS	1100 LOUISIANA ST.	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOWARD, TIMOTHY J.	
STREET ADDRESS	1100 LOUISIANA ST.	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BURCH, LARRY L.	
STREET ADDRESS	12700 NORTHBOROUGH DR.	
CITY-ST-ZIP	HOUSTON, TX 77067	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DARNLEY, JOHN A.	
STREET ADDRESS	12700 NORTHBOROUGH DR.	
CITY-ST-ZIP	HOUSTON, TX 77067	

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: Melton E. Knotts Jr.      Melton E. Knotts Jr.      4/12/00      713-286-3710  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)

StarStaff, Inc.  
Officers & Directors  
(as of July 26, 1999)

attach,  
00066759  
#P22286

<u>Name</u>	<u>Address</u>	<u>Title</u>
Jayne A. Winfrey	12700 Northborough Dr. Houston, TX 77067	President
D. (Don) F. Tennant	12700 Northborough Dr. Houston, TX 77067	Vice President
R. (Ricks) P. Frazier	1100 Louisiana St. Houston, TX 77002	General Counsel
Patrick M. Dreckman	1111 Bagby St. Houston, TX 77002	General Tax Counsel
J. (Jim) B. Castles	1100 Louisiana St. Houston, TX 77002	Treasurer
R. (Randy) J. Braud	1100 Louisiana St. Houston, TX 77002	Controller
Melton E. Knotts	1111 Bagby St. Houston, TX 77002	Assistant Tax Counsel
D. (Don) J. Hayes	910 Louisiana St. Houston, TX 77002	Assistant Treasurer
Baird L. Sibley	1100 Louisiana St. Houston, TX 77002	Assistant Controller
Timothy J. Howard	1100 Louisiana St. Houston, TX 77002	Secretary and Clerk
Barbara L. Seymour	1100 Louisiana St. Houston, TX 77002	Assistant Secretary
Larry L. Burch	12700 Northborough Dr. Houston, TX 77067	<u>Director</u>
John A. Darnley	12700 Northborough Dr. Houston, TX 77067	Director
Christopher T. Murdock	12700 Northborough Dr. Houston, TX 77067	Director
Jayne A. Winfrey	12700 Northborough Dr. Houston, TX 77067	Director