## 2G00 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P22286 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name STARSTAFF, INC. 04-20-2000 90066 042 \*\*\*150.00 Principal Place of Business Mailing Address 1111 BAGBY STREET P.O. BOX 4642 ROOM 1761 HOUSTON TX 77210-4642 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address 12700 NORTHBOROUGH Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 608 Applied For City & State City & State 4. FEI Number 76-0264842 HOUSTON, TX Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 77067 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITI F ☐ Change X Delete TITLE NAME NAME CHANEY, FLOYD M WINFREY, JAYNE A. 12700 NORTHBOROUGH DR. STREET ADDRESS STREET ADDRESS 5103 MIDDLE FALLS CITY-ST-ZIP HOUSTON, TX 77067 CITY-ST-7IP KINGWOOD TX 77345 X Addition X Delete Change TITLE TITLE TENNANT, D. F. NAME TOWNSEND, WILLIAM NAME STREET ADDRESS STREET ADDRESS 12700 NORTHBOROUGH DR. 12700 NORTHBOROUGH DR CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77067 HOUSTON\_TX\_ Delete X Addition NAME PARSONS, JIM M CASTLES, J. B. STREET ADDRESS 1100 LOUISIANA ST. STREET ADDRESS 12223 ROCKY LANE COURT CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77002 **HOUSTON TX 77070** TITLE ☐ Delete TITLE ☐ Change **★** Addition NAME NAME HOWARD, TIMOTHY J. 1100 LOUISIANA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change X Addition NAME NAME BURCH, LARRY L. STREET ADDRESS 12700 NORTHBOROUGH DR. STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77067 CITY-ST-ZIE TITLE Change X Addition TITLE □ Delete DARNLEY, JOHN A. NAME NAME 12700 NORTHBOROUGH DR. STREET ADDRESS STREET ADDRESS 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.

Melton E. Knotts Jr.

CITY-ST-ZIP

SIGNATURE:

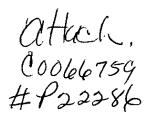
CITY-ST-ZIP

Assistant Tax Counsel SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

713-286-3710

(List Attached)

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



<u>Name</u>	Address	<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	Director
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