

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P22759 (5)**

1. Corporation Name

TALENT TREE PERSONNEL SERVICES, INC.



Principal Place of Business

9703 RICHMOND AVE
HOUSTON TX 77042
US

Mailing Address

PO BOX 3506
HOUSTON TX 77042
US

3. Date Incorporated or Qualified 01/27/1989	3a. Date of Last Report 03/01/1995
4. FEI Number 74-2367618	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

26 **PO Box 3506, Houston, TX**

27 Subst. Apt. #, etc.

27 City & State

28 **Houston, TX**

29 Zip

29 **Harris**

25 Country

30 **Harris**

22 Subst. Apt. #, etc.

23 City & State

24 Zip

25 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

Registered Agent Signature (Required for Change of Office)

Registered Agent Signature (Required for Change of Agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGH, MAN JIT	1.2 NAME	
STREET ADDRESS	9703 RICHMOND, STE 216	1.3 STREET ADDRESS	
CITY-STATE-ZIP	HOUSTON TX	1.4 CITY-STATE-ZIP	
TITLE	TD	2.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADE, TERRY R	2.2 NAME	Vincent E. Cook
STREET ADDRESS	9703 RICHMOND, STE 216	2.3 STREET ADDRESS	9703 Richmond Ave.
CITY-STATE-ZIP	HOUSTON TX	2.4 CITY-STATE-ZIP	Houston, TX 77042
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOMERVILLE, JAMES D.	3.2 NAME	
STREET ADDRESS	17 EXECUTIVE PARK S #600	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA	3.4 CITY-STATE-ZIP	
TITLE	SD	4.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADE, TERRY R.	4.2 NAME	Vincent E. Cook
STREET ADDRESS	9703 RICHMOND, STE 216	4.3 STREET ADDRESS	9703 Richmond Ave.
CITY-STATE-ZIP	HOUSTON TX	4.4 CITY-STATE-ZIP	Houston, TX 77042
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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)(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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vincent E. Cook

1-23-96

(713) 789-1818

CR2E034 (12/95)