

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90116 049 ***150.00

DOCUMENT # 376096

1. Entity Name

PERSONNEL ONE, INC.

Principal Place of Business Mailing Address
P. O. BOX 144540 222 W LAS COLINAS BLVD
CORAL GABLES FL 33114-4540 STE 1250
IRVING TX 75039-5488
US

C0063552



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-1311691** Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE #2
TALLAHASSEE FL 32301

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

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TYLER KRUGHT, MARY 222 W. LAS COLINAS BLVD. #1250 IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mary-Knight TYLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS PETTYJOHN, STAYTON 222 W. LAS COLINAS BLVD. #1250 IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRAINARD, BRENDA 222 W. LAS COLINAS BLVD. #1250 IRVING TX 75039 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Stayton Pettyjohn* Date **972-432-3000**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

**Personnel One, Inc.
Officers & Director**

*a Hashmen +
C0063552
376096*

Officers

William M. Lewis
President, Assistant Secretary

590 Fifth Avenue
New York, NY 10036

Thomas A. Bickes
Executive Vice President, Assistant Secretary

1040 Crown Pointe Pkwy., #1040
Atlanta, GA 30338

Shawn W. Poole
Executive Vice President, Secretary

1040 Crown Pointe Pkwy., #1040
Atlanta, GA 30338

Michael F. Mancivalano
Executive Vice President

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Mary-Knight Tyler
Senior Vice President, Assistant Secretary

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Paul Viboch
Vice President

290 Madison Avenue, 3rd Floor
New York, NY 10017

Joseph A. Kelly
Vice President

590 Fifth Avenue
New York, NY 10036

Andrew C. Reiben
Vice President

2001 Marcus Avenue
Lake Success, NY 11042

Stayton Pettyjohn
Assistant Secretary, Treasurer

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Sole Director

Michael F. Mancivalano

222 W. Las Colinas Blvd., #1250
Irving, TX 75039