1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # 735178**

1. Corporation Name

THE STAFF FUND, INC.

Principal Place of Business

2101 N ANDREWS AVE #400 THE DART BUILDING FT. LAUDERDALE FL 33311

2. Principal Place of Business

Mailing Address

2a. Mailing Address

2101 N ANDREWS AVE #400 THE DART BUILDING FT. LAUDERDALE FL 33311

## FILED Mar 25, 1999 8:00 am § Secretary of State

03-25-1999 90006 012 \*\*\*\*61.25

|--|--|

3. Date Incorporated or Qualifed

21		26					03/09/1970			
Suite, Apt.	#, etc.	Suit	e, Apt. #, etc	· <b>-</b> .			4. FEI Number.		~ <del>                                     </del>	olied For
22		27					59-1668493			Applicable
City & State	8 .	City	& State				5. Certificate of Status Desired		\$8.75 A	
23		28							Fee Re	quired
Žip	. Country	Zip		Cou	ntry		6. Election Campaign Financin	<sup>19</sup> $\square$	\$5.00	
24	25 29 30						Trust Fund Contribution		Added to	o Fees
	9. Name and Address of Current	Registered	l Agent		1		10. Name and Address of Nev	w Registered	Agent	
	•				81	Name				
KORMAN, DONALD G.					82	Street Add	dress (P.O. Box Number is Not Acce	ptable)		
2101 NO ANDREWS AVE							`			
STE 400	, 415/12/10 / 112				83					
	ERDALE FL 33311				84	City			85 Zip C	nde
I I. LAODI	LIDALL I E SOOTI				0**	City		FL	.   05   2.10 \	7000
11. Pursuant	to the provisions of Sections 617.0502	and 617.15	508, Florida Statut	es, the a	bove	-named cor	rporation submits this statement for t	he purpose of	changing its	registered
office or r	to the provisions of Sections 617,0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Si	uch change was a	uthorized	l by !	the corporat	tion's board of directors. I hereby ac	cebt the appoi	ilmiletit as ref	Jistereu
agent. i a		UIIS UI, 36C	uon 017.0003, 110	nua otati	J165.			- 3	-22-9	19
SIGNATURE	Signature, typed or printed name of registered agent	and title if applic	able. (NOTE	: Registered	Ageni	t signature requir	red when reinstating)	DATE		<u> </u>
12.	OFFICERS AND			13.	•		ADDITIONS/CHANGES TO	OFFICERS AN	ID DIRECTO	RS IN 12
TITLE	D		☐ DELETE	1.1 TO	nle				☐ Change	Addition
NAME	LESTRANGE, NILE			1.2 N	ME					
STREET ADDRESS	4800 N.FEDERAL HWY.			1.3 ST	REET	ADDRESS		•		*
CITY-ST-ZIP	FT LAUDERDALE, FL 00000			1.4 C!	TY-ST	-ZIP				
TITLE	TD		☐ DELETE	2.1 TF					Change	Addition
NAME	FLATEN, PAUL A			2.2 N	WE					
STREET ADDRESS				2.3 \$7	REET	ADDRESS				
	FT LAUDERDALE, FL 00000			2.4C						
CITY-ST-ZIP TITLE	D	<u> </u>	☐ DELETE	3.1 Tr					Change	Addition
NAME	GREEN,ROBERT		_	3.2 N						
				1		ADDRESS				
STREET ADDRESS				3.4. C						
CITY-ST-ZIP	SD LAUDERDALE LAKES FL		☐ DELETE	4.1 TI		I-EIF			Change	Addition
NAME	LENAR, ROBERT J			4.2N						_
	l					ADDRESS				
STREET ADDRESS				1		i				
CITY-ST-ZIP	POMPANO BCH, FL 00000		☐ DELETE	4.4 Ci 5.1 Ti		1-4IP			Change	Addition
TITLE	PD			5.1 II		-				_
NAME	HILL, DAVID C					ADORESS			,	
STREET ADDRESS	1000 110 00111 10111				TY-S1					
CITY-ST-ZIP	FT LAUD, FL 00000		☐ DELETE	6,1 TI		1-217			☐ Change	Addition
TITLE			□ DELETE							□ √agaggii
NAME				6.2 N/						
STREET ADDRESS				6.3 S	REET	ADDRESS				

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-99 954-564-4800

Daytime Pho

(7 (11/98)

- CR2F037 (1:1/98