

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 # 851329 (3)

1. Corporation Name
NORRELL SERVICES, INC.



Principal Place of Business: 3535 PIEDMONT RD NE ATLANTA GA 30305
Mailing Address: 3535 PIEDMONT RD NE ATLANTA GA 30305

3. Date Incorporated or Qualified: 12/18/1981
3a. Date of Last Report: 05/01/1995
4. FEI Number: 58-1079429
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, MADISON F.	1.2 NAME	
STREET ADDRESS	1580 LAZY RIVER LANE	1.3 STREET ADDRESS	
CITY-STATE-ZIP	DUNWOODY GA	1.4 CITY-STATE-ZIP	
TITLE	VAS	2.1 TITLE	EXECUTIVE VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYAN, LARRY J.	2.2 NAME	
STREET ADDRESS	1580 LAZY RIVER LANE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	DUNWOODY GA	2.4 CITY-STATE-ZIP	
TITLE	CD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLNER, GUY W.	3.2 NAME	
STREET ADDRESS	3303 CHATHAM RD NW	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA, GA 00000	3.4 CITY-STATE-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, C. DOUGLAS	4.2 NAME	
STREET ADDRESS	530 BROOK HOLLOW CIRCLE	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MARIETTA GA	4.4 CITY-STATE-ZIP	
TITLE	AS	5.1 TITLE	CONTROLLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLDREN, KATHY	5.2 NAME	
STREET ADDRESS	3535 PIEDMONT RD., N.E.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA	5.4 CITY-STATE-ZIP	
TITLE	AS	6.1 TITLE	ASST. TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COLDREN, KATHY	6.2 NAME	
STREET ADDRESS	3535 PIEDMONT RD NE	6.3 STREET ADDRESS	PAM W. TAYLOR
CITY-STATE-ZIP	ATLANTA GA	6.4 CITY-STATE-ZIP	3530 PIEDMONT RD NE ATLANTA GA 30305

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: *Pamela Cole* PAM W. TAYLOR 4-4-96 (404) 240-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Duration Phone #

CR2E034 (12/95)