**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am F00000003739 DOCUMENT # **Secretary of State** 1. Entity Name KIMSTAFF EMPLOYER OUTSOURCING SERVICES, INC. 02-13-2002 90013 027 \*\*\*150.00 Principal Place of Business Mailing Address 17872 COWAN AVENUE 17872 COWAN AVENUE IRVINE CA 92614 IRVINE CA 92614 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0748641 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE PD TITLE ☐ Delete ☐ Change ■ Addition MEGONIGAL, KIM NAME NAME STREET ADDRESS 21 BOARDWALK STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE **CFO** ☐ Delete ☐ Change Addition TITLE NAME COBBS, CABELL F II NAME STREET ADDRESS STREET ADDRESS **8 TRIESTE** CITY-ST-ZIP **IRVINE CA 92606** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GREELEY, LYNN M NAME STREET ADDRESS STREET ADDRESS 2 ALTIMRIA CITY-ST-ZIP COTO DE COZO CA 92679 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/02

1-16-02

Daytime Phone