

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90898 006 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000001799			
1. Entity Name RESOLVE STAFFING, INC.			
Principal Place of Business 310 E. HARRISON TAMPA, FL 33602		Mailing Address 310 E. HARRISON TAMPA, FL 33602	
2. Principal Place of Business 105 N. FALKENBURG RD		3. Mailing Address P.O. BOX 89156	
Suite, Apt. #, etc. SUITE B		Suite, Apt. #, etc.	
City & State TAMPA FL		City & State TAMPA FL	
Zip 33619	Country US	Zip 33619-0402	Country US
4. FEI Number 33-0850639		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PORTER, R. GALE 310 E. HARRISON TAMPA, FL 33602		7. Name and Address of New Registered Agent Name DEARTH, WANDA D Street Address (P.O. Box Number is Not Acceptable) 105 N. FALKENBURG RD SUITE B City TAMPA FL 33619	
8. The above named entity submits its statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Wanda Dearth, CEO WANDA DEARTH 4/10/03 Signature, typed or printed name of registered agent and date it applies. (NOTE: Registered Agent's signature required when necessary.)			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP PORTER, R. GALE 310 E. HARRISON TAMPA, FL 33602 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DD QUARTERMAN JR, DONALD E 105 N FALKENBURG RD, SUITE B TAMPA FL 33619 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OST PEREZ, CRISTINO I. 310 E. HARRISON TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	105 N FALKENBURG RD, SUITE B TAMPA FL 33619 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D DEARTH, WANDA D 105 N. FALKENBURG RD, SUITE B TAMPA FL 33619 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D BROWN, WILLIAM A 105 N. FALKENBURG RD, SUITE B TAMPA FL 33619 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.			
SIGNATURE: Wanda Dearth, CEO		WANDA DEARTH 4/10/03 (813) 662-0074 Date Original Phone #	

CH2E024 (10/02)