FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State JUN 23 PH 3: 07 DIVISION OF CORPORATIONS 1997 DOCUMENT # F69760 SECRETARY OF STATE (9)TALLAHASSEE, FLORIDA BOYD'S EMPLOYEE SERVICES, INC. Principal Place of Business Mailing Address 1111-5TH ST W 1111-5TH ST W PALMETTO FL 34221 PALMETTO FL 34221-4910 3. Date Incorporated or Qualified 3a. Date of Last Report 03/05/1982 05/01/1996 2. Principal Place of Business 4. FEI Number Mailing Address Applied For Suite, Apt #, etc 21 59-2170281 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State ily & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT Corporation System Name "Greene", Robert F 1301 STH AVENUE WEST , SUITE 505 82 Street Andress (P.O. Box Number is Not Acceptable) 1200 5 Pine Island Rund BRADENTON PL-34205 Plantation FL 33384 84 City 85 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN, 12 12. OFFICERS AND DIRECTORS 13. SID DELETE Change Addition TITLE 1.1 TiTLE President SMITH, CAROLYN F NAME Loren Hulber 1111 5TH ST. W 1.3 STREET ADDRESS STREET ADDRESS PALMETTO, FL 00000 1.4 CHTY-S1-7IP CITY-ST-ZIP vice frestden DELETE Change Addition TITLE 2.1 JUILE SMITH, ROBERT G 2.2 NAME NAME Brad Behr 1111 5TH ST. W STREET ADDRESS 2.3 STREET ADDRESS PALMETTO, FL 00000 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE .X Addition TITLE 3.1 TITLE Change SMITH, OSCAR III NAME 3 2 NAME 5520 43RD AVE E STREET ADDRESS 33 STREET ADDRESS BRADENTON, FL 00000 CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 101LE NAME-4.3 STREET ADDRESS STREET ADDRESS 4.4.CHY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE ****165.00 ****1695100 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - S1 - ZIP DELETE 6.1 1111.6 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do 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 eath; that I am an officer or director of the corporation or the receiver of truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Brick 13 if changed or of the end of the corporation or the receiver of truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Brick 13 if changed or of the end of the corporation of the end of the corporation of the end of the corporation of the end of

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