SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F93000004258 (0) STAFF ACQUISITION, INC. Principal Place of Business Mailing Address C/O CRAIG CAPITAL CORPORATION C/O CRAIG CAPITAL CORPORATION TWO SOUNDVIEW DRIVE TWO SOUNDVIEW DRIVE GREENWICH CT 06830 GREENWICH CT 06830 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1993 08/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιο Country  $Z_{\rm ID}$ Country 8. This corporation has hability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zin Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-hamed 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Statishing type for principle to a result to perfer algebra ad the diagraphs (NOTE Hosp-Mond Agent signal no required when reading) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELFTE 111.TLE Change Addition CRAIG, CHARLES S NAME 1.2 NAME STREET ADDRESS C/O TWO SOUNDVIEW DRIVE 1.3 STREET ADDRESS GREENWICH CT CHTY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME SARDA, DAVID T 2.2 NAME C/O TWO SOUNDVIEW DRIVE STREET ADDRESS 2 3 STREET ADDRESS **GREENWICH CT** CITY - ST - ZIP 2 4 CITY - ST - ZIP TOTALE DELETE. 3 1 TITLE Change Addition VARNADUE, DAVID NAME 3.2 NAME Varnadore, David STREET ADDRESS 1301 6TH AVE., W. 600 301 Blvd West 3.3 STREET ADDRESS BRADENTON FL City-St-ZiP Bradenton FL 3 4 CITY - ST - ZIP X DELETE TITLE 41 TITLE Change Addition NAME TOURNEAU, HARRY D. J. 4.2 NAME 1301 6TH AVE., W. STREET ADDRESS 4.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 4.4 CHY+ST ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY - ST-7IP 5.4 CITY - ST. ZIP TITLE DELETE 6.1 TITLE Change Addition 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 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 each, 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 Flock [2] or Block 13 if changed, or or an attachment with an address.

| SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/96

941 748-4540