

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

FILED
Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000894 (5)**

1. Corporation Name:
STAFF BUILDERS, INC.

Principal Place of Business 1983 MARCUS AVENUE, CB 7011 LAKE SUCCESS NY 11042 US	Mailing Address 1983 MARCUS AVENUE, CB 7011 LAKE SUCCESS NY 11042 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/23/1994	3a. Date of Last Report 02/27/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 11-2650500	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET STE 105 TALLAHASSEE FL 32301		<table border="1"> <tr> <td>81</td> <td>Name</td> </tr> <tr> <td>82</td> <td>Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td>83</td> <td></td> </tr> <tr> <td>84</td> <td>City</td> </tr> <tr> <td>85</td> <td>Zip Code</td> </tr> </table>		81	Name	82	Street Address (P.O. Box Number is Not Acceptable)	83		84	City	85	Zip Code
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82	Street Address (P.O. Box Number is Not Acceptable)												
83													
84	City												
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVITSKY, STEPHEN	1.2 NAME	
STREET ADDRESS	1983 MARCUS AVENUE, CB 7011	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE SUCCESS NY	1.4 CITY - ST - ZIP	
TITLE	DVST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVITSKY, DAVID	2.2 NAME	
STREET ADDRESS	1983 MARCUS AVENUE, CB 7011	2.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE SUCCESS NY	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIRESTONE, BERNARD J	3.2 NAME	
STREET ADDRESS	1983 MARCUS AVENUE, CB 7011	3.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE SUCCESS NY	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALPERT, JONATHAN	4.2 NAME	
STREET ADDRESS	1983 MARCUS AVENUE, CB 7011	4.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE SUCCESS NY	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIGHE, GARY	5.2 NAME	
STREET ADDRESS	1983 MARCUS AVENUE, CB 7011	5.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE SUCCESS NY	5.4 CITY - ST - ZIP	
TITLE	VAS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILVER, RENEE	6.2 NAME	
STREET ADDRESS	1983 MARCUS AVENUE, CB 7011	6.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE SUCCESS NY	6.4 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 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, as changed, or on an attachment with an address.

SIGNATURE:  DATE: **1/23/97** DAYTIME PHONE #: **327-3377**

CR2E034 (9/96)