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Mar 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000005831 (2)**

1. Corporation Name  
**DSI STAFF RX, INC.**

Principal Place of Business  
**300 ATRIUM DRIVE  
SOMERSET NJ 08873**

Mailing Address  
**300 ATRIUM DRIVE  
SOMERSET NJ 08873**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/10/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>13-2878077</b>	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
23. Zip	28. Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
<b>FL</b> 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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<b>DIRECTOR</b>
NAME	<b>EKLUND, GEORGE J</b>	1.2 NAME	<b>EKLUND, GEORGE J</b>
STREET ADDRESS	<b>300 ATRIUM DRIVE</b>	1.3 STREET ADDRESS	<b>300 ATRIUM DRIVE</b>
CITY-ST-ZIP	<b>SOMERSET NJ 08873</b>	1.4 CITY-ST-ZIP	<b>SOMERSET NJ 08873</b>
TITLE	<b>P</b>	2.1 TITLE	<b>CEO</b>
NAME	<b>KAPPAUF, DONALD W</b>	2.2 NAME	<b>KAPPAUF, DONALD W.</b>
STREET ADDRESS	<b>300 ATRIUM DRIVE</b>	2.3 STREET ADDRESS	<b>300 ATRIUM DRIVE</b>
CITY-ST-ZIP	<b>SOMERSET NJ 08873</b>	2.4 CITY-ST-ZIP	<b>SOMERSET, NJ 08873</b>
TITLE	<b>CFO</b>	3.1 TITLE	
NAME	<b>KELLY, DONALD T</b>	3.2 NAME	
STREET ADDRESS	<b>300 ATRIUM DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SOMERSET NJ 08873</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

*[Signature]*

*2/23/98*

*733-748-3202*

CP2E034 (10/97)