

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 19 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005906 (2)

1. Corporation Name

CAREERSTAFF MANAGEMENT, INC.

Principal Place of Business

3040 POST OAK BLVD., STE. 310
HOUSTON TX 77056

Mailing Address

3040 POST OAK BLVD., STE. 310
HOUSTON TX 77056

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

4. FEI Number

76-0440764

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 the # state office

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME KOSBERG, J. LIVINGSTON
STREET ADDRESS 3040 POST OAK BLVD., STE. 310
CITY, ST, ZIP HOUSTON TX 77056

TITLE PCEO
NAME WEINHOLTZ, MICHAEL R
STREET ADDRESS 3040 POST OAK BLVD., STE. 310
CITY, ST, ZIP HOUSTON TX 77056

TITLE CFOS
NAME ROSEN, JAY H
STREET ADDRESS 3040 POST OAK BLVD., STE. 310
CITY, ST, ZIP HOUSTON TX 77056

TITLE AT
NAME HENDERSHOT, DINA L
STREET ADDRESS 3040 POST OAK BLVD., STE. 310
CITY, ST, ZIP HOUSTON TX 77056

TITLE VAS
NAME DEBRUYN, MARY KAY
STREET ADDRESS 3040 POST OAK BLVD., STE. 310
CITY, ST, ZIP HOUSTON TX 77056

TITLE AT
NAME SUTJAK, JOHN S
STREET ADDRESS 3040 POST OAK BLVD., STE. 310
CITY, ST, ZIP HOUSTON TX 77056

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME 600001518726
13 STREET ADDRESS -06/21/95--01018--011
14 CITY, ST, ZIP *****225.00 *****225.00

21 TITLE ☐ Change ☐ Addition
22 NAME 600001518726
23 STREET ADDRESS -06/21/95--01018--012
24 CITY, ST, ZIP *****8.75 *****8.75

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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 110.07(3)(b), 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:

Sandra B. Morton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/95

713.277.9000