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May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000005906 (2)			
1. Corporation Name: CAREERSTAFF MANAGEMENT, INC.			
Principal Place of Business 3040 POST OAK BLVD., STE. 310 HOUSTON TX 77056		Mailing Address 101 SUN LANE NE ALBUQUERQUE NM 87109-4373 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 101 Sun Avenue NE 26 Suite, Apt. #, etc. 27 Attn: LEGAL DEPT. 28 Albuquerque, NM 29 87109 30 U.S.	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 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

Signature (Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC	1.1 TITLE	Director & SR. V.P.
NAME	TURNER, ANDREW	1.2 NAME	Robert A. Levin
STREET ADDRESS	101 SUN LANE NE	1.3 STREET ADDRESS	101 Sun Lane NE
CITY-ST-ZIP	ALBUQUERQUE NM	1.4 CITY-ST-ZIP	Albuquerque NM 87109
TITLE	PCEO	2.1 TITLE	PRESIDENT
NAME	WEINHOLTZ, MICHAEL R.	2.2 NAME	Randy Jones
STREET ADDRESS	3040 POST OAK BLVD., STE. 310	2.3 STREET ADDRESS	3040 Post Oak Blvd., Suite 310
CITY-ST-ZIP	HOUSTON TX 77056	2.4 CITY-ST-ZIP	Houston, TX 77056
TITLE	VCFO	3.1 TITLE	
NAME	WOLTE, ROBERT	3.2 NAME	
STREET ADDRESS	101 SUN LANE NE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	WARRICK, WILLIAM	4.2 NAME	
STREET ADDRESS	101 SUN LANE NE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	MANN, NIKKI	5.2 NAME	
STREET ADDRESS	101 SUN LANE NE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	ASSISTANT SECRETARY
NAME		6.2 NAME	MICHAEL T. BERS
STREET ADDRESS		6.3 STREET ADDRESS	101 Sun Avenue NE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Albuquerque, NM 87109

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/98 (505) 821-3355