

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUN 11 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000331 (7)

1. Corporation Name
TALENT TREE STAFFING SERVICES, INC.



Handwritten initials and date: JF 6/11

Principal Place of Business: 9703 RICHMOND AVE. SUITE 214 HOUSTON TX 77042
Mailing Address: 9703 RICHMOND AVE. SUITE 214 HOUSTON TX 77042-4694

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 01/20/1995
3a. Date of Last Report: 08/14/1996
4. FEI Number: ~~19-3363943~~ 59-2239528
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: C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State, and 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 registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SADLER, WILLIAM	1.2 NAME	
STREET ADDRESS	9703 RICHMOND AVE.	1.3 STREET ADDRESS	600002216386--3
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	-06/18/97--01108--002
TITLE	T	2.1 TITLE	***330.00 ***165.00
NAME	PARKER, DOUGLAS R.	2.2 NAME	
STREET ADDRESS	9703 RICHMOND AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, VINCENT E	3.2 NAME	
STREET ADDRESS	9703 RICHMOND AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77042	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEAVER, DAVID M.	4.2 NAME	
STREET ADDRESS	9703 RICHMOND AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SOMERVILLE, JAMES D.	5.2 NAME	J. RICHARD COTTRILL
STREET ADDRESS	17 EXECUTIVE PARK SOUTH, SUITE 600	5.3 STREET ADDRESS	17 EXECUTIVE PARK SOUTH, SUITE 600
CITY-ST-ZIP	ATLANT GA	5.4 CITY-ST-ZIP	ATLANTA, GA 30329
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(j), 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: *Vincent E Cook*

4/4/97

CR2E034 (9/96)