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Feb 06 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 # F95000000331 (7)

1. Corporation Name
TTSS, INC.

Principal Place of Business

9703 RICHMOND AVE.
SUITE 214
HOUSTON TX 77042

Mailing Address

9703 RICHMOND AVE.
SUITE 214
HOUSTON TX 77042



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1995

4. FEI Number

13-3363943

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 PD ☐ DELETE
NAME SADLER, WILLIAM
STREET ADDRESS 9703 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Richard Cottrill
1.3 STREET ADDRESS 17 Executive Park South, #600
1.4 CITY-ST-ZIP Atlanta, Georgia 30329

TITLE T ☐ DELETE
NAME PARKER, DOUGLAS R.
STREET ADDRESS 9703 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX

2.1 TITLE Ass't Secretary ☐ Change ☒ Addition
2.2 NAME Debra M. Hubbard
2.3 STREET ADDRESS 17 Executive Park South, #600
2.4 CITY-ST-ZIP Atlanta, Georgia 30329

TITLE STD ☐ DELETE
NAME COOK, VINCENT E
STREET ADDRESS 9703 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX 77042

3.1 TITLE Ass't Secretary ☐ Change ☒ Addition
3.2 NAME Jetta Neely
3.3 STREET ADDRESS 9703 Richmond Avenue
3.4 CITY-ST-ZIP Houston, Texas 77042

TITLE S ☐ DELETE
NAME SEAVER, DAVID M.
STREET ADDRESS 9703 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS see attached list of officers & directors
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME COTTRILL, J R
STREET ADDRESS 17 EXECUTIVE PARK S., #600
CITY-ST-ZIP ATLANTA GA 30329

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Vincent E. Cook

Jan. 29, 1998

713-789-1818

CR2E034 (10/97)

APPENDIX TO FLORIDA
1998 ANNUAL REPORT

***TTSS, INC. F/K/A TALENT TREE STAFFING SERVICES, INC.
LIST OF OFFICERS AND DIRECTORS***

1. William J. Sadler, President and Director
Office: 9703 Richmond Avenue, Houston, Texas 77042
2. Vincent E. Cook, V.P., Sec., Treasurer and Director
Office: 9703 Richmond Avenue, Houston, Texas 77042
3. David M. Seaver, Asst. Sec.
Office: 9703 Richmond Avenue, Houston, Texas 77042
4. R. Douglas Parker, Asst. Treas.
Office: 9703 Richmond Avenue, Houston, Texas 77042
5. Jetta Neely, Asst. Sec., Asst. Treas.
Office: 9703 Richmond Avenue, Houston, Texas 77042
6. Debra M. Hubbard, Asst. Sec.
Office: 17 Executive Park South, Suite 600, Atlanta, Georgia 30329
7. Richard Cottrill, Director
Office: 17 Executive Park South, Suite 600, Atlanta, Georgia 30329