

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003181 (3)

1. Corporation Name

CATALINA PROFESSIONAL RECRUITERS, INC.



Principal Place of Business

655 N ALVERON WAY STE 215
TUCSON AZ 85711

Mailing Address

655 N ALVERON WAY STE 215
TUCSON AZ 85711

3. Date Incorporated or Qualified
- 06/30/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

3400 DATA DRIVE

Suite, Apt. #, etc.

27

ATTN: Legal Department

City & State

28

RANCHO CORDOVA CA

Zip

29

95670

30

Country

4. FEI Number
86-0663946

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

C T 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 of Registered Agent (print name and address of agent)

Signature of Registered Agent (print name and address of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	KALM, LEONARD A	3400 DATA DR	RANCHO CORDOVA CA 95670	☒
V	DELONG, WILLIAM J	655 N ALVERON WAY STE 215	TUCSON AZ 85711	☐
S	MARABITO, ALLEN J	3400 DATA DR	RANCHO CORDOVA CA 95670	☐
DT	INNOCENT, LARRY	3400 DATA DR	RANCHO CORDOVA CA 95670	☐
D	RANDOLPH, GLEN	655 N ALVERON WAY STE 215	TUCSON AZ 85711	☒
D	SCHEFF, JONATHAN H	3400 DATA DR	RANCHO CORDOVA CA 95670	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
D	maurice, Costa	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
P				☒	☐
D	Henry R. Loubet	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
D	Jerry A. Newman	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
D	James Townsend	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
AS	Patricia A. Burgess	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry J. Innocent, Treasurer

4-25-96

(916) 631-5580

CR2E034 (12/95)