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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600000037 (9)

OLSTEN STAFFING CORPORATION

Principal Place of Business Maiting Address 175 BROAD HOLLOW ROAD 175 BROAD HOLLOW ROAD **MELVILLE NY 11747 MELVILLE NY 11747-4902** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/02/1996 4. FEI Number 11-3296895 2a. Mailing Address 2. Principal Place of Business Applied For 26 Not Applicable 21 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cilv & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Ziρ 8. This corporation has liability for intangible tax under s. 199,032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 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. Stgrenbre, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 1.1 TITLE TilleF LIGUORI, FRANK N MARSE 12 NAME 175 BROAD HOLLOW ROAD 1.3 STREET ADDRESS STREET ADDRESS **MELVILLE NY 11747** 1.4 CITY - ST - ZIP CITY-ST-7/2 DELETÉ Change Addition 2.1 TITLE TITLE OLSTEN, STUART 22 NAME NAME 175 BROAD HOLLOW ROAD 2.3 STREET ADDRESS STREET ADDRESS **MELVILLE NY 11747** C-TY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition Change $T \mid ^T \mid E$ 3.1 TITLE PISKE, RICHARD A III NAME 3.2 NAME 175 BROAD HOLLOW ROAD STREE ADDRESS 3.3 STREET ADDRESS **MELVILLE NY 11747** 3.4 CITY-ST-7IP CITY-ST-ZIF DELETE 4.1 TITLE Change Addition ыц COSTANTINI, WILLIAM P NAME 4. 2 NAME 175 BROAD HOLLOW ROAD STREET ADDRESS 43 STREET ADDRESS **MELVILLE NY 11747** 44 CITY-ST-2iP CI1Y - S1 - 7IP DELETE Change Addition 5.1 TITLE TITLE PUGLISI, ANTHONY J 5.2 NAME NAME 175 BROAD HOLLOW ROAD 5.3 STREET ADDRESS STREET ADDRESS **MELVILLE NY 11747** CON-ST-2IP 5.4 CITY-\$T-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)(i), Florida Statutes. I further certify that the information inclicated 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 A3 if chapter 10 or a greatly of the production of the corporation of the receiver or trustee empowers in Block 12 or Block A3 if chapter 10 or a greatly of the production of the corporation or the receiver or trustee empowers in Block 12 or Block A3 if chapter 10 or a greatly of the production of the corporation or the receiver or trustee empowers in Block 12 or Block A3 if chapter 10 or a greatly of the production of the receiver of the production of the production of the receiver of the production of th

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

SIGNATURE:

LADEROUTE, LAURIN L JR.

MELVILLE NY 11747

175 BROAD HOLLOW ROAD

THUE

NAM!

STREET ADDRESS

CITY - S1 - ZiP

CHARLES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/11/97

FILED

Apr 25 1997 8:00am

Secretary of State

Daytime Phone I

Change

0006035

Addition

CR2E034 (9/96)