

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
May 07 1997 8:00am
Secretary of State

DOCUMENT # F96000001474 (3)

1. Corporation Name

STAFFING RESOURCES OF GEORGIA, INC.

Principal Place of Business

222 W LAS COLINAS BLVD #1250
IRVING TX 75039

Mailing Address

222 W LAS COLINAS BLVD #1250
IRVING TX 75039-5431



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS ST #2
TALLAHASSEE FL 32301

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 official appointing agent

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
ENGLAND, DANIEL L
222 W LAS COLINAS BLVD #1250
IRVING TX 75039

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ENGLAND, DANIEL L
222 W LAS COLINAS BLVD #1250
IRVING TX 75039

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
STARKS, M. WAYNE
222 W LAS COLINAS BLVD #1250
IRVING TX 75039

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FABER, TIMOTHY B
222 W LAS COLINAS BLVD #1250
IRVING TX 75039

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COOV
BICKES, THOMAS A
222 W LAS COLINAS BLVD #1250
IRVING TX 75039

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
RUSSO, STEPHEN J
222 W LAS COLINAS BLVD #1250
IRVING TX 75039

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

VP Secy/Treasury
Candice M. Beduhn
222 W. Las Colinas Blvd # 1250E
Irving TX 75039

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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:

Stephen J. Russo

4-28-97

(972) 432-3000

CR2E034 (9/96)