

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

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Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004352 (8)

1. Corporation Name
ALLIES STAFFING, INC.

Principal Place of Business
**5151 SAN FELIPE #1600
HOUSTON TX 77056**

Mailing Address
**5151 SAN FELIPE #1600
HOUSTON TX 77056-9609**



3. Date Incorporated or Qualified 08/26/1996	3a. Date of Last Report
4. FEI Number 76-0478977	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	5151 SAN FELIPE, #1600	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	HOUSTON TX 77056	See Attached	
TITLE	NAME		
STREET ADDRESS	5151 SAN FELIPE, #1600	2.1 TITLE	2.2 NAME
CITY-ST-ZIP	HOUSTON TX 77056	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	5151 SAN FELIPE, #1600	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
CITY-ST-ZIP	HOUSTON TX 77056	4.1 TITLE	4.2 NAME
TITLE	NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
STREET ADDRESS	5151 SAN FELIPE, #1600	5.1 TITLE	5.2 NAME
CITY-ST-ZIP	HOUSTON TX 77056	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	5151 SAN FELIPE, #1600	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
CITY-ST-ZIP	HOUSTON TX 77056		

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: *Colleen M. Rooney* Colleen Rooney 1-22-97 (713) 625-7039

CR2E034 (9/96)

DIRECTORS:

Director

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Director

Director

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Daniel B. Davis

President

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Vice President

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Vice President

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Secretary

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Treasurer

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Assistant Secretary

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609