

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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**

FILED
Oct 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 100 King St. West

Suite, Apt. #, etc.

27 22nd Flr.

City & State

28 Hamilton, Ontario

Zip Country

29 L7N 4J6 30 Canada

3. Date Incorporated or Qualified

08/26/1996

4. FEI Number

76-0479977

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **PD DAVIS, DANIEL B**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☒ DELETE

NAME **S FIEDLER, WILLIAM L**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☒ DELETE

NAME **T WREN, T W**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☒ DELETE

NAME **S ROONEY, COLLEEN M**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ DELETE

NAME **D RIEF, JAMES E**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☒ DELETE

NAME **D SHAW, RICK**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON TX 77056**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition
see attached list of
directors and officers

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

CR2E034 (5/98)

SCHEDULE

ALLIES STAFFING, INC.

President: Alec Thomas
5151 San Felipe, Ste 1600
Houston, TX 77056

Vice President: Tom Peterson
5151 San Felipe, Suite 1600
Houston, TX

Secretary: Colin Soule
100 King Street West
Hamilton, Ontario
L8N 4J6

Treasurer: Michael W. Ramirez
5151 San Felipe, Ste 1600
Houston, TX 77056

DIRECTORS

Alec Thomas
5151 San Felipe, Ste 1600
Houston, TX 77056