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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600005295

UNIFORCE INFORMATION SERVICES OF TEXAS, INC.

Principal Place of Business
415 CROSSWAYS PARK DR
MOODBURY MY 11707

Mailing Address

415 CROSSWAYS PARK DR

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90044 032 ***150.00



	OODBURY NY 11797	WOODBURY NY 11797		DO NOT WRITE IN THIS SPACE					
					3. Date Incorporated or Qualifed				
					10/11/1996				
2.	. Principal Place of Business	2a. Mailing Address			4. FEI Number		Applied For		
14	1	26			11-3318933		Not Applicable		
12	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional ee Required		
13	City & State	City & State			6. Election Campaign Financing Trust Fund Contribution		.00 May Be . Ided to Fees		
4	Zip Country		untry		This corporation owes the current year Intal Personal Property Tax.	ngible Ye:			
	9. Name and Address of Current			10. Name and Address of New Registered Agent					
THE PRENTICE-HALL CORPORATION SYSTEM, INC.				Name					
				32 Street Address (P.O. Box Number is Not Acceptable)					
			84	City	FI	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		MOTE P	agistared Apont signature	required when reinstating) DATE		
12.	Signature, typed or printed name of registered agent and title if appl OFFICERS AND DIRECTO		13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	RS IN 12
TITLE	DC OFFICER AND BIRESTS	X) DELETE	1.1 TITLE	P/CEO/D	XX Change	Addition
NAME	FERRENTINO, M		1.2 NAME	Harry V. Maccarrone	_ 	
STREET ADDRESS	415 CROSSWAYS PARK DR		1.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797		1.4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	-VP.	XXDELETE	2.1 TITLE	V/T/S/CFO	A Change	☐ Addition
NAME	MANISCALCO, R		2.2 NAME	Robert Baldwin		
STREET ADDRESS	415 CROSSWAYS PARK DR		2.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797		2. 4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	DVT	A DELETE	3.1 TITLE	V/Controller	Change	☐ Addition
NAME	MACCARRONE, HARRY		3.2 NAME	Robert F. Ende		
STREET ADDRESS	415 CROSSWAYS PARK DR		3.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797	_	3.4. CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	VP	∑ DELETE	4.1 TITLE	V/Asst. T/Asst. S	A Change	☐ Addition
NAME	MCCARONE, H		4. 2 NAME	Andrew C. Reiben		
STREET ADDRESS	415 CROSSWAYS PARK DR		4.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY NY 11797	_	4.4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	VSTC	☐ DELETE	5.1 TITLE	Asst. S	🔀 Change	Addition
NAME	GRILLO, P J		5.2 NAME	Arthur A. Feltman		
STREET ADDRESS	415 CROSSWAYS PK DR		5.3 STREET ADDRESS	415 Crossways Park Drive		
CITY-ST-ZIP	WOODBURY M 11797		5.4 CITY-ST-ZIP	Woodbury, NY 11797		
TITLE	VAA		6.1 TITLE		Change	☐ Addition
NAME	REIBEN, A C		6.2 NAME			
STREET ADDRESS	415 CROSSWAYS PK DR		6.3 STREET ADDRESS	3		
CITY-ST-ZIP	WOODBURY NY 11797		6.4 CITY-ST-ZIP			_

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 suppliemental 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, with all other like empowered.

SIGNATURE: WALLS I AN TOUR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(516) 437-3300