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

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
98 JUN 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96-00000 5297

1. Corporation Name
CORESTAFF Acquisition Sub #6, Inc.

Principal Place of Business
4400 Post Oak Parkway Suite 1100
Houston Tx 77027.3413

Mailing Address

700002571677--3
-06/25/98--01002--026
DO NOT WRITE ABOVE THIS LINE *****8.75 *****8.75

3. Date Incorporated or Qualified
10-11-96

2. Principal Place of Business
21 4400 Post Oak Pkwy
22 Suite, Apt. #, etc 1100
23 City & State Houston Tx
24 Zip 77027 25 Country US

2a. Mailing Address
26 Same as 2
27 Suite, Apt. #, etc
28 City & State
29 Zip 30 Country

4. FEI Number
76.0515917
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be 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)
700002571677--3
-06/25/98--01002--027
83
*****550.00 *****550.00
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 Connie Bryan Connie Bryan, Special Asst. Secretary 6-23-98
Signature (type or printed name of person signing) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE		☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME			1.2 NAME	See Rider A	
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

6-23-98

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 [illegible] 713-549-3400

CR2E034 (10/97)

CORESTAFF ACQUISITION SUB #6, INC.

Rider A

Directors:

Michael T. Willis
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Peter T. Dameris
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Officers:

Michael T. Willis, Chief Executive Officer
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Robert H. McNabb, President
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Edward L. Pierce, Senior Vice President
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Peter T. Dameris, Senior Vice President and Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

John Riley, Senior Vice President
2729 W. Fairbanks Avenue
Winter Park, Florida 32789

Robert W. Lewey, Vice President
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Margaret G. Reed, Vice President and Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413