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

DOCUMENT # F97000006863 (1)

STAFFING RESOURCES, INC.

IRVING TX 75039

222 W. LAS COLINAS BLVD., SUITE 1250

SNIADECKI, AL

IRVING TX 75039

Block 12 or Block 13 if changed, or on an atta-

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Principal Place of Business Mailing Address 222 W. LAS COLINAS BLVD., SUITE 1250 222 W. LAS COLINAS BLVD., SUITE 1250 IRVING TX 75039 IRVING TX 75039 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified <u>12/26/1997</u> 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 75-2503786 21 Not Applicable Suite. Ant # etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NATIONAL CORPORATE RESEARCH, LTD., INC. 1406 HAYES STREET, SUITE #2 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 City 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typad or printed native of registered agent and tilk if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE EXECUTIVE VICE PRESIDENT Change Addition TITLE HOBB DIRECTOR 1.1 TITLE DIMARTINO, JOSEPH S MICHAEL F. MANCIVALAND NAME 1.2 NAME DAD W LAS COLINAS BLUD STE 1950 222 W. LAS COLINAS BLVD., SUITE 1250 STREET ADDRESS 1.3 STREET ADDRESS **IRVING TX 75039** IRVING TX 75039 CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition COB, D OFFICE PRES. I COO, DIRECTOR I DELETE Change TITLE 2.1 TITLE WILLIAM M LEWIS **BICKES, THOMAS A** 22 NAME add w. Las colinas blud ste 1850 222 W. LAS COLINAS BLVD., SUITE 1250 STREET ADDRESS 23 STREET ADDRESS IRVING TX 75039 IRVING TX 75039 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE **CFOS** 3.1 TITLE ASST. TREASURY RUSSO, STEPHEN J INHOCKITISH NOTERTE NAME 3.2 NAME add in las colinas blud ste labo 222 W. LAS COLINAS BLVD., SUITE 1250 STREET ADDRESS 3.3 STREET ADDRESS IEVINO TX 75039 IRVING TX 75039 CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE SR. VICE PRESIDENT SCANLON, JAMES L eric L olson 4410 174 bt. 41650 NAME 4. 2 NAME 222 W. LAS COLINAS BLVD., SUITE 1250 STREET ADDRESS 4.3 STREET ADDRESS IRVING TX 75039 COROS CO BOROS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE TYLER, MARY-KNIGHT NAME 5.2 NAME 222 W. LAS COLINAS BLVD., SUITE 1250 STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

6.1 TITLE

6.2 NAME

14. Thereby 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 poor 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 of ristoger empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607 or on an altact. Uh dag

Change

Addition

FILED

May 12 1998 8:00am

Secretary of State