

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000936

1. Entity Name

USA QUALITY STAFFING, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90385 049 ***150.00

Principal Place of Business

916 SOUTH CAPITOL OF TX HWY
AUSTIN TX 78746

Mailing Address

7301 N. 16TH STREET. #201
PHOENIX AZ 85020-5267

2. Principal Place of Business

916 South Capital of TX Hwy

3. Mailing Address

7301 N. 16th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 201

City & State

Austin, Texas

City & State

Phoenix, Arizona

Zip

78746

Country

USA

Zip

85020

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

74-2847363

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BOGLE, GEORGE E
916 CAPITAL OF TX HWY SO.
AUSTIN TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MARTIN, W J
916 CAPITAL OF TX HWY SO.
AUSTIN TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Arden Taber
916 South Capital of Texas Hwy.
Austin, TX 78746 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SARA, WENDY
7301 NORTH 16 STREET, SUITE 201
PHOENIX AZ 85020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO & Treasurer
Richard Weinberger
916 South Capital of Texas Hwy.
Austin, TX 78746 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy Sara
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

(602)371-3860

Date

Daytime Phone #

CR2E034 (9/99)

USA QUALITY STAFFING, INC.
LIST OF
OFFICERS AND DIRECTORS

C0095402
HF98000000936

DIRECTORS:

George E. Bogle
916 South Capital of Texas Hwy.
Austin, TX 78746

Richard Weinberger
916 South Capital of Texas Hwy.
Austin, TX 78746

OFFICERS:

George E. Bogle, CEO
916 South Capital of Texas Hwy.
Austin, TX 78746

Arden Taber, President
916 South Capital of Texas Hwy.
Austin, TX 78746

Lynn Smith, Vice President
916 South Capital of Texas Hwy.
Austin, TX 78746

Richard Weinberger, CFO & Treasurer
916 South Capital of Texas Hwy.
Austin, TX 78746

Wendy Sara, Corporate Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020