FILED

Jul 29, 1999 8:00 am

Secretary of State

07-29-1999 90012 047 ***550.00

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF GORPORATIONS

DOCUMENT # F98000002827

STAFF INVESTIGATIONS, INC.

POLBOX-170 SOMERVILLE NU 00076 P.O. BOX 4334 PO_BOX-170 PO BOX 170 SOMERVILLE NJ 08876 DO NOT WRITE IN THIS SPACE WARREN, NT 07019 3. Date Incorporated or Qualified 05/18/1998 2a. Mailing Address COSPENCER 4. FEI Number 2. Principal Place of Business Applied For P.o. Box 4334 22-2723012 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing WARREN Trust Fund Contribution Added to Fees 23 28 Country Country This corporation owes the current year Žio Yes Intangible Personal Property. 24 25 29 07054 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KILLIAN, STEVEN A 82 100 GOLDEN ISLES DRIVE HALLANDALE FL 33009 83 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 agent, of 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.

NATURE SIGNATURE ! (NOTE: Registered Agent signature required when reinstating) d title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE DELETE 1.1 TITLE KILLIAN, STEVEN A NAME 1.2 NAME **4 CHEROKEE PATH** 1.3 STREET ADDRESS STREET ADDRESS **BRANCHBURG NJ 08876** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE KILLIAN, BARBARA A 2.2 NAME NAM€ 4 CHEROKEE PATH 2.3 STREET ADDRESS STREET ADDRESS **BRANCHBURG NJ 08876** 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 flanget or on an attachmen) with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP TITLE

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

CITY-ST-Z/P

NAME

TITLE

NAME

DELETE

■ DELETE

Addition

Change Addition