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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H11753 (1)

1. Corporation Name

ROMAC INTERNATIONAL OF PENNSYLVANIA, INC.

Principal Place of Business

120 W HYDE PRK PL. STE 200
TAMPA FL 33606
US

Mailing Address

120 W HYDE PRK PL. STE 200
TAMPA FL 33606-2340
US

3. Date Incorporated or Qualified
07/10/1984

3a. Date of Last Report
06/03/1996

4. FEI Number
59-2415743

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
#150

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
#150

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

DUNKEL, DAVID L.
120 W HYDE PRK PL. STE 200
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

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

83 Suite #150

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME DUNKEL, DAVID L.
STREET ADDRESS 120 W HYDE PL STE 200
CITY - ST - ZIP TAMPA FL

TITLE DV
NAME COCCHIARO, RICHARD M.
STREET ADDRESS 20 N WACKER DR STE 1360
CITY - ST - ZIP CHICAGO IL 60606

TITLE DV
NAME SUTTER, HOWARD W.
STREET ADDRESS 500 WEST CYPRESS CREEK ROAD, STE 200
CITY - ST - ZIP FT LAUDERDALE FL 33309

TITLE ST
NAME DOMINICI, PETER
STREET ADDRESS 120 W HYDE PRK PL, STE 200
CITY - ST - ZIP TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS SUITE #150
1.4 CITY - ST - ZIP

2.1 TITLE D
2.2 NAME
2.3 STREET ADDRESS 200002160522--3
2.4 CITY - ST - ZIP -04/30/97--01063-019
***1485.00 ***165.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE DTV
4.2 NAME
4.3 STREET ADDRESS SUITE #150
4.4 CITY - ST - ZIP

5.1 TITLE DV
5.2 NAME SWARTZ, JAMES D.
5.3 STREET ADDRESS 120 W. HYDE PARK AVE, #150
5.4 CITY - ST - ZIP TAMPA, FL 33606

6.1 TITLE S
6.2 NAME CALCATERRA, THOMAS
6.3 STREET ADDRESS 120 W. HYDE PARK AVE, #150
6.4 CITY - ST - ZIP TAMPA, FL 33606

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSE DANTON (OVR)

4/20/97

013-251-1200

0356079

CR2E034 (9/96)