

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 30 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H39827 (1)

1. Corporation Name
ROMAC INTERNATIONAL OF MINNESOTA, INC.



Principal Place of Business
120 W HYDE PARK PLACE
TAMPA FL 33606

Mailing Address
120 W HYDE PARK PLACE
TAMPA FL 33606-2340

3. Date Incorporated or Qualified
01/25/1985

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.
#150

26 Suite, Apt #, etc.
#150

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
59-2494397

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUNKEL, DAVID L.
120 W HYDE PARK PLACE
TAMPA FL 33606

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE
NAME DUNKEL, DAVID L.
STREET ADDRESS 120 W HYDE PK PL, S200
CITY-ST-ZIP TAMPA FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 120 W. HYDE PARK PLACE, SUITE #150
1.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME COCCHIARO, RICHARD M.
STREET ADDRESS 500 W. CYPRESS CREEK RD. STE 200
CITY-ST-ZIP CHICAGO IL 60606

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 20 N. WACKER DRIVE, SUITE #1360
2.4 CITY-ST-ZIP

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

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME 500002160825
3.3 STREET ADDRESS -04/30/97--01063--019
3.4 CITY-ST-ZIP ***1485.00 ***165.00

TITLE ST ☐ DELETE
NAME DOMINICI, PETER
STREET ADDRESS 120 W HYDE PK PL, S200
CITY-ST-ZIP TAMPA FL

4.1 TITLE DTV ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 120 W. HYDE PARK PLACE, SUITE #150
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE DV ☐ Change ☒ Addition
5.2 NAME SWARTZ, JAMES D.
5.3 STREET ADDRESS 120 W. HYDE PARK PLACE, SUITE #150
5.4 CITY-ST-ZIP TAMPA, FL 33606

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME CALCATERA, THOMAS
6.3 STREET ADDRESS 120 W. HYDE PARK PLACE, SUITE #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

PETER DOMINICI (DVT)

4/20/97

813-251-1700

CR2E034 (9/96)