

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H39827 (1)

1. Corporation Name

ROMAC INTERNATIONAL OF MINNESOTA, INC.



Principal Place of Business

120 W HYDE PARK PLACE
150
TAMPA FL 33606

Mailing Address

120 W HYDE PARK PLACE
150
TAMPA FL 33606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1985

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

DUNKEL, DAVID L.
120 W HYDE PARK PLACE
150
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

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

000002583930

83 -07/09/98--01018--046

84 City

***550.00

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

OFFICERS AND DIRECTORS

12. TITLE CP ☐ DELETE

NAME DUNKEL, DAVID L.
STREET ADDRESS 120 W HYDE PARK PLACE, 150
CITY-ST-ZIP TAMPA FL 33606

TITLE D ☐ DELETE

NAME COCCHIARO, RICHARD M.
STREET ADDRESS 21 N. WACKER DRIVE, #1360
CITY-ST-ZIP TAMPA FL 33606

TITLE DV ☐ DELETE

NAME SUTTER, HOWARD W.
STREET ADDRESS 120 W HYDE PARK PLACE
CITY-ST-ZIP TAMPA FL 33606

TITLE DTV ☐ DELETE

NAME DOMINICI, PETER
STREET ADDRESS 120 W HYDE PARK PLACE, 150
CITY-ST-ZIP TAMPA FL 33606

TITLE DV ☐ DELETE

NAME SWARTZ, JAMES D
STREET ADDRESS 120 W HYDE PARK PLACE, 150
CITY-ST-ZIP TAMPA FL 33606

TITLE S ☐ DELETE

NAME CALCATERRA, THOMAS
STREET ADDRESS 120 W HYDE PARK PLACE, 150
CITY-ST-ZIP TAMPA FL 33606

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

C DUNKEL, DAVID L.

120 W. HYDE PARK PLACE, SUITE 150
TAMPA, FL 33606

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D COCCHIARO, RICHARD M.
1519 EDGEMOOD LANE
WINNETKA, IL 60093

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DV SUTTER, HOWARD
12566 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D,P SWARTZ, JAMES D.
120 W. HYDE PARK PLACE, SUITE 150
TAMPA, FL 33606

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D GORDON TUNSTALL
120 W. HYDE PARK PLACE, SUITE 150
TAMPA, FL 33606

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D WILLIAM R. CANEY
120 W. HYDE PARK PLACE, SUITE 150
TAMPA, FL 33606

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 changed, on an attachment with an address.

SIGNATURE

CR2E034 (5/98)