

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 May 08 1997 8:00am Secretary of State

DOCUMENT #

1. Corporation Name

TELSTAFF, INC.

J43831

Principal Place of Business

916 NORTH 7TH AVE WAUCHULA FL 33873 US

Mailing Address

916 NORTH 7TH AVE WAUCHULA FL 33873-2015 US

3. Date Incorporated or Qualified

05/28/1985

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

21 Suite Apt # etc

22 City & State

23 Zip

25 County

2a. Mailing Address

26 Suite Apt # etc

27 City & State

28 Zip

30 Country

4. FEI Number

22-2760194

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

WALDRON EUGENE E JR 124 NORTH BREVARD AVE ARCADIS FL 33821

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Chapter 607, Sections 607.03 and 607.05, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent to the person named below. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept all the obligations of Section 607.05, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Rows include Paul English, Margie Susan English, and J. Paul English.

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Includes change for 2478 Post Plant Road and 500002182255.

14. I hereby certify that the officers, the change of registered officer and liability for the corporation stated in Section 199.032 (3)(b), Florida Statutes. I further certify that the information provided in this report is true and correct and that my signature shall have the same legal effect as if made under oath. This form is a public record of the changes made to the corporation's officers and is empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report. I am familiar with and accept all the obligations of Section 607.05, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report. I am familiar with and accept all the obligations of Section 607.05, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report.

SIGNATURE: J. PAUL ENGLISH J. Paul English

4-30-97 941-773-5777

CS 518197