

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M44787

(3)

1. Corporation Name

AD-A-GIRL PERSONNEL, INC.

FILED

96 DEC 31 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

% LAWRENCE J. SPIEGEL
770 S DIXIE HWY STE 200
CORAL GABLES FL 33146-9602

C/O DELORES TRUJILLO
770 S DIXIE HWY STE 200
CORAL GABLES FL 33146-9602
US

3. Date Incorporated or Qualified 01/14/1987
3a. Date of Last Report 06/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 222 W. Las Colinas Blvd.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-1311691

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

TRUJILLO, DELORES
770 SO. DIXIE HWY
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

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 607.1508, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

12/31/96

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE DPS
NAME TRUJILLO, DELORES
STREET ADDRESS 770 SO. DIXIE HWY, STE 200
CITY-ST-ZIP CORAL GABLES FL

TITLE EVP
NAME THORSEN, JOHN P.
STREET ADDRESS 2709 CYPRESS MANOR
CITY-ST-ZIP FT LAUDERDALE FL

TITLE Chairman & CEO
NAME Daniel L. England
STREET ADDRESS 222 W. Las Colinas Blvd. #1250
CITY-ST-ZIP Irving, TX 75039

TITLE Sr. VP & Asst. Secretary
NAME Stephen J. Russo
STREET ADDRESS 222 W. Las Colinas Blvd. #1250
CITY-ST-ZIP Irving, TX 75039

TITLE Secretary/Treasurer
NAME Candice M. Beduhn
STREET ADDRESS 222 W. Las Colinas Blvd. #1250
CITY-ST-ZIP Irving, TX 75039

TITLE Executive VP
NAME Michael F. Mancivalano
STREET ADDRESS 222 W. Las Colinas Blvd. #1250
CITY-ST-ZIP Irving, TX 75039

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

REINSTATEMENT

900002046259--5
-01/06/97--01004--015
***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Stephen J. Russo

12/23/96

972-432-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sr. VP