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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P18758 (3)

1. Corporation Name
LEGAL STAFFING, INC.

Principal Place of Business

Mailing Address

111 E MADISON ST
SUITE 1130
TAMPA FL 33602
US

P.O. BOX 8775
METAIRIE LA 70011-8775



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
175 BROAD HOLLOW ROAD
MELVILLE, NY 11747-8905

27 City & State
175 BROAD HOLLOW ROAD
MELVILLE, NY 11747-8905

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

04/08/1988

3a. Date of Last Report

02/28/1996

4. FEI Number

72-1116225

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

PREISING, SUSAN M
111 E MADISON STREET
#1130
TAMPA FL 33602

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME ANDERSEN, MARY F.
STREET ADDRESS 849 WILSHIRE
CITY-ST-ZIP METAIRIE LA

TITLE STDV ☐ DELETE

NAME QUATROY, KATHLEEN G
STREET ADDRESS 212 EDEN ISLES BLVD.
CITY-ST-ZIP SLIDELL LA

TITLE V ☐ DELETE

NAME COLLIER, KELLIE K.
STREET ADDRESS 11528 S. LOU-AL
CITY-ST-ZIP HOUSTON TX

TITLE DV ☐ DELETE

NAME SMITH, CARMEN J.
STREET ADDRESS 104 RANDOM OAKS
CITY-ST-ZIP MANDEVILLE LA

TITLE V ☐ DELETE

NAME BRAGG, MARGARET M
STREET ADDRESS 773 BEAU CHENE DR.
CITY-ST-ZIP MANDEVILLE LA 70448

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address.

SIGNATURE:

Susan M. Andersen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP 3/20/97

Date

844 7266

Daytime Phone #

0483988

CR2E034 (9/96)

2/4/97
LLL, Jr.

Directors and Officers

of

**Professional Staffing, Inc.
Legal Staffing, Inc.
Stafoo, Inc. and
Resource Corporation**

Directors:

**Frank N. Liguori
Richard A. Piske, III
Joseph A. Turano, III**

Officers:

Richard A. Piske, III	--	Chairman
Joseph A. Turano, III	--	President
William P. Costantini	--	Senior Vice President and General Counsel
Anthony J. Puglisi	--	Senior Vice President- Finance and Treasurer
Laurin L. Laderoute, Jr.	--	Vice President and Secretary
✓ John R. Smith	--	Vice President
✓ Kathleen G. Quatroy	--	Assistant Secretary

*BUSINESS ADDRESS FOR ALL
THE ABOVE*
175 BROAD HOLLOW ROAD
MELVILLE, NY 11747-8905