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



COF	PROFIT PPORATION JAL REPORT 1997	FLORIDA DEPART Sandra B. Secretary DIVISION OF CO	Mortham y of State	_	997 8:00a ry of State
Corporation	MENT # P1875 STAFFING, INC.	8 (3)		I FORMANI FOI MARKI LANK LANDI RIMA (CA)	ALAN ANAW ETEN ANDRY BIBNI BUBNI 1881
noipal Place of Business Mailing Address 1 E MADISON ST P.O. BOX 8775 ITE 1130 METAIRIE LA 70011-8775 IMPA FL 33602					
				3. Date Incorporated or Qualified 04/08/1988	3a. Date of Last Report 02/28/1996
Principal P	lace of Business	2a. Mailing Address	711 711 711	4. FEI Number	Applied For
		26		72-1116225	Not Applicat
Suite, Apt.	#, etc	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Oly & \$17	5 BROAD HOLLOW ROAD LVILLE, NY 11747-8905	City & State ROAD H	ULLOW ROAD	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
/ipi	Country	Zip	Country	8. This corporation has fiability for	intangible tax under s. 199.032,
	[25]		30		Yes No
	9, Name and Address of Curr	rent Registered Agent	81 Name	10. Name and Address of New Re	distated wilders
	EISING, SUSAN M E MADISON STREET			(0.0.0.0.1)	-1.3
#11			82 Street Add	Iress (P.O. Box Number is Not Acceptat	ole)
			63	······································	
TAM	/PA FL 33602		[55]		
		2502 and 607.1508, Florida Statute ate of Florida Such change was a florations of Section 677.0505. Flor	84 City	poration submits this statement for the pation's board of directors. I hereby acce	FL 85 Zip Code purpose of changing its registered pt the appointment as registered
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Directors and Officers

of

Professional Staffing, Inc.
Legal Staffing, Inc.
Stafco, 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	an .	Vice President
Kathleen G. Quatroy	1	Assistant Secretary

BUJINESS ADDRESS
THE ABOVE

175 BROAD HOLLOW ROAD

MELVILLE, NY 11747-8905

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