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Jun 09 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 # P21114

(4)

1. Corporation Name

SRF PERSONNEL OF TEXAS, INC.

Principal Place of Business

8615 FREEPORT PKWY
STE 200
IRVING TX 75063
US

Mailing Address

8615 FREEPORT PKWY
STE 200
IRVING TX 75063-2551
US

3. Date Incorporated or Qualified
09/29/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FET Number

75-2231980

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 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 firm if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HOLDER, PATRICK M.
STREET ADDRESS 8445 FREEPORT PKWY.S-250
CITY-ST-ZIP IRVING TX

TITLE VP
NAME WILLIAMS, RALPH
STREET ADDRESS 9777 WILSHIRE BLVD. #710
CITY-ST-ZIP BEVERLY HILLS CA

TITLE VST
NAME McDONALD, DONNA
STREET ADDRESS 1081 E. INDIANTOWN ROAD
CITY-ST-ZIP JUPITER FL

TITLE S
NAME HUNT, PEGGY
STREET ADDRESS 6903 UPLAND
CITY-ST-ZIP COLLEYVILLE TX

TITLE D
NAME FIMBERG, STANLEY R.
STREET ADDRESS 9777 WILSHIRE BLVD.S-710
CITY-ST-ZIP BEVERLY HILLS CA

TITLE D
NAME WILLIAMS, RALPH V.
STREET ADDRESS 9777 WILSHIRE BLVD.S-710
CITY-ST-ZIP BEVERLY HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME STANLEY R. FIMBERG
1.3 STREET ADDRESS 9777 WILSHIRE BLVD., SUITE 710
1.4 CITY-ST-ZIP BEVERLY HILLS, CA 90212

2.1 TITLE V/T
2.2 NAME RALPH V. WILLIAMS
2.3 STREET ADDRESS 8615 FREEPORT PKWY, SUITE 200
2.4 CITY-ST-ZIP IRVING, TX 75063

3.1 TITLE S
3.2 NAME SANDRA M. RYAN
3.3 STREET ADDRESS 9777 WILSHIRE BLVD., SUITE 710
3.4 CITY-ST-ZIP BEVERLY HILLS, CA 90212

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 if changed, or on an attachment with an address.

SIGNATURE

RALPH V. WILLIAMS 6/3/97

072/020-4880

CR2E034 (9/96)