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

PROFIT

Aug 20 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # P21114 SRF PERSONNEL OF TEXAS, INC. Principal Place of Business Mailing Address 8615 FREEPORT PKWY 8615 FREEPORT PKWY **STE 200** STE 200 IRVING TX 75063 IRVING TX 75063 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/29/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 75-223 1980 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 81 Name 110 NORTH MAGNOLIA STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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 the if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (6) (1) DELETE TITLE 1.1 TITLE Change FIMBERG, STANLEY R NAME 1.2 NAME 9777 WILSHRIE BLVD, STE. 710 STREET ADDRESS 1.3 STREET ADDRESS **BEVERLY HILLS CA** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 1/TL€ 2.1 TITLE Change Addition WILLIAMS, RALPH V NAME 2.2 NAME 8615 FREEPORT PKWY, STE. 200 STREET ADDRESS 2.3 STREET ADDRESS **IRVING TX** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change ___ Addition RAYN, SANDRA M NAME 3.2 NAME 9777 WILSHIRE BLVD., STE. 710 STREET ADDRESS 3.3 STREET ADDRESS **BEVERLY HILLS CA** CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE 4.1 TOLE Addition FIMBERG, STANLEY R. NAME 4. 2 NAME **9777 WILSHIRE BLVD.S-710** STREET ADDRESS 4.3 STREET ADDRESS **BEVERLY HILLS CA** CITY-ST-ZIP 4.4 CITY - ST - ZIP THLE DELETE 5.1 TITLE Change Addition **WILLIAMS, RALPH V.** NAME 5.2 NAME 9777 WILSHIRE BLVD.S-710 STREET ADDRESS 5.3 STREET ADDRESS **BEVERLY HILLS CA** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY+ST-ZIP 6.4 CITY-ST-ZIP 14. I 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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.

FILED