

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P22286
1. Corporation Name

StarStaff, Inc.

Principal Place of Business Mailing Address
12700 Northborough Dr. 12700 Northborough Dr.
Houston, TX 77067-2508 Houston, TX 77067-2508

APPROVED
AND
FILED

95 MAY -1 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	12/27/88	4/4/94
Suite, Apt #, etc	Suite, Apt #, etc	4. FEI Number	Applied For
22	27	76-0262490	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	☐	
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	☐	
		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
United Corporate Services, Inc. 801 NE 167th Street Suite 305 North Miami Beach, FL 33162	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ DATE _____
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when re-designating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	12700 Northborough Dr.	1.3 STREET ADDRESS	
CITY, ST, ZIP	Houston, TX 77067	1.4 CITY, ST, ZIP	
TITLE	Vice-President	2.1 TITLE	2.2 NAME
STREET ADDRESS	D. H. Trautmann	2.3 STREET ADDRESS	
CITY, ST, ZIP	5555 Triangle Pkwy.	2.4 CITY, ST, ZIP	
TITLE	Vice-President	3.1 TITLE	3.2 NAME
STREET ADDRESS	Floyd M. Chaney	3.3 STREET ADDRESS	
CITY, ST, ZIP	5103 Middle Falls	3.4 CITY, ST, ZIP	
TITLE	Treasurer	4.1 TITLE	4.2 NAME
STREET ADDRESS	M. V. Carlucci	4.3 STREET ADDRESS	
CITY, ST, ZIP	15823 Champions Dr.	4.4 CITY, ST, ZIP	
TITLE	Assistant Treasurer	5.1 TITLE	5.2 NAME
STREET ADDRESS	Wayne H. Booth	5.3 STREET ADDRESS	
CITY, ST, ZIP	14807 Mesa Vista	5.4 CITY, ST, ZIP	
TITLE	Assistant Secretary	6.1 TITLE	6.2 NAME
STREET ADDRESS	Jim M. Parsons	6.3 STREET ADDRESS	
CITY, ST, ZIP	12223 Rocky Lane Court	6.4 CITY, ST, ZIP	
	Houston, TX 77070		

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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/15/95 (127) 828-20-25
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STARSTAFF, INC.
OFFICERS & DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
<i>IBRAHIM</i> I. S. Mishari	714 Shadywood Road Houston, TX 77057	Director
T. M. Matthews	17402 Ridgeway Drive Houston, TX 77090	Director
S. L. Sharr	603 Fairport Lane Houston, TX 77079	Director
Joseph W. Bernitt 052-34-0017	2 Shoreline Point The Woodlands, TX 77380	President
D. H. Trautmann	5555 Triangle Parkway, Suite 100 Norcross, GA 30092-2554	Vice President
Floyd M. Chaney 439-62-2917	5103 Middle Falls Kingwood, TX 77345	Vice President
E. V. Don Becker	5555 Triangle Parkway, Suite 100 Norcross, GA 30092-2554	Vice President
Clydia J. Cuykendall 535-50-4403	14655 Champion Forest #1403 Houston, TX 77069	General Counsel
Herbert W. Powell	20503 Spoonwood Drive Humble, TX 77346	General Tax Counsel
James D. Garrison 246-68-3729	4615 San Bernadino Houston, Tx 77066	Secretary
Michael V. Carlucci 086-38-0446	15823 Champions Drive Spring, TX 77379	Treasurer
D. C. Cable	12700 Northborough Drive Houston, TX 77067	Controller
J. M. Parsons 430-29-6924	12223 Rocky Lane Court Houston, TX 77070	Assistant Secretary and Clerk
Wayne H. Booth 415-74-7716	14807 Mesa Vista Houston, Texas 77083	Assistant Treasurer
William M. Schuck 307-36-0517	3831 Brook Shadow Kingwood, Texas 77345	Assistant Treasurer