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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P22286 (9)

1. Corporation Name
STARSTAFF, INC.

Principal Place of Business
12700 NORTH BOROUGH
HOUSTON TX 77067-2549

Mailing Address
12700 NORTH BOROUGH
HOUSTON TX 77067-2508



3. Date Incorporated or Qualified 12/27/1988
3a. Date of Last Report 04/17/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 76-0264842		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
24 Country		25 Country		29 Country		30 Country	

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 187TH STREET
SUITE 305
NORTH MIAMI BEACH FL 33162

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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BERNITT, JOSEPH W 12700 NORTHBOROUGH DR. HOUSTON TX 77067	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V TRAUTMAN, D H 5555 TRIANGLE PKWY NORCROSS GA	2.1 TITLE	Vice President ☐ Change ☒ Addition
NAME		2.2 NAME	Wayne Klahs
STREET ADDRESS		2.3 STREET ADDRESS	5555 Triangle Pkwy.
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Norcross, GA
TITLE	V CHANEY, FLOYD M 5103 MIDDLE FALLS KINGWOOD TX 77345	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	T CALUCCI, M V 15823 CHAMPIONS DR. SPRING TX 77379	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	AT WILLIAM M. SCHUCK 3831 BROOKSHADOW KINGWOOD TX	5.1 TITLE	Assistant Treasurer ☐ Change ☒ Addition
NAME		5.2 NAME	William Townsend
STREET ADDRESS		5.3 STREET ADDRESS	12700 Northborough Drive
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Houston, TX 77067-2508
TITLE	AS PARSONS, JIM M 12223 ROCKY LANE COURT HOUSTON TX 77070	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 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 *Herbert W. Powell* (281) 874-7034
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/96)

**StarStaff, Inc.
Officers & Directors**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Mustafa Abdul Jalali	13622 Sundowner Houston, TX 77041	Director
Clarence Cazalot, Jr.	11935 Cobblestone Houston, TX 77024	Director
Seth Sharr	603 Fairport Lane Houston, TX 77079	Director
Joseph Bernitt	2 Shoreline Point The Woodlands, TX 77380	President
Wayne Klahs	702 Mill Port Pointe Duluth, GA 30155	Vice President
Floyd Chaney	5103 Middle Falls Kingwood, TX 77345	Vice President
Tom Hudson	5800 Lake Heights Circle Alpharetta, GA 30202	Vice President
Clydia Cuykendall	14655 Champions Forest #1403 Houston, TX 77069	General Counsel
Herbert Powell	20503 Spoonwood Drive Humble, TX 77346	General Tax Counsel
James Garrison	4615 San Bernadino Houston, TX 77066	Secretary
Michael Carlucci	15823 Champions Drive Spring, TX 77379	Treasurer
David Cable	12700 Northborough Drive Houston, TX 77067-2508	Controller
John Parsons	12223 Rocky Lane Court Houston, TX 77070	Assistant Secretary and Clerk
William Townsend	2315 Glenburn Drive Kingwood, TX 77345	Assistant Treasurer