

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

FILED
Apr 17 1996 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 77067-2549	
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2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	

3. Date Incorporated or Qualified 12/27/1988		3a. Date of Last Report 05/01/1995	
4. FEI Number 76-0264842		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	
UNITED CORPORATE SERVICES, INC. 801 N.E. 167TH 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	
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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P ☐ DELETE
NAME	BERNITT, JOSEPH W
STREET ADDRESS	12700 NORTHBOROUGH DR.
CITY-ST-ZIP	HOUSTON TX 77087
TITLE	V ☐ DELETE
NAME	TRAUTMAN, D H
STREET ADDRESS	5555 TRIANGLE PKWY
CITY-ST-ZIP	NORCROSS GA 30072-2554
TITLE	V ☐ DELETE
NAME	CHANEY, FLOYD M
STREET ADDRESS	5103 MIDDLE FALLS
CITY-ST-ZIP	KINGWOOD TX 77345
TITLE	T ☐ DELETE
NAME	CALUCCI, M V
STREET ADDRESS	15823 CHAMPIONS DR.
CITY-ST-ZIP	SPRING TX 77379
TITLE	AT ☒ DELETE
NAME	BOOTH, WAYNE H
STREET ADDRESS	14807 MESA VISTA
CITY-ST-ZIP	HOUSTON TX 77083
TITLE	AS ☐ DELETE
NAME	PARSONS, JIM M
STREET ADDRESS	12223 ROCKY LANE COURT
CITY-ST-ZIP	HOUSTON TX 77070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	30092-2554
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Assistant Treasurer
5.3 STREET ADDRESS	William M. Schuck
5.4 CITY-ST-ZIP	3831 Brookshadow
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE: James M. Parsons DATE: 4/10/96 (713) 874-7075

CR2E034 (12/95)

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**STARSTAFF, INC.
OFFICERS & DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
M.A. Jalali	9009 West Loop South Houston, TX 77096	Director
C. P. Cazalot, Jr.	1111 Bagby Street Houston, TX 77002	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
Mike S. Mattingly	3333 Research Court Norcross, GA 30092-2554	Vice President
Clydia J. Cuykendall 535-60-4403	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
David 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
William M. Schuck 307-36-0519	3831 Brook Shadow Kingwood, TX 77345	Assistant Treasurer