

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90167 029 ***150.00

DOCUMENT # P22286

1. Entity Name

STARSTAFF, INC.

DO NOT WRITE IN THIS SPACE

656522

2. Principal Place of Business
12700 NORTHBOROUGH

Suite, Apt. #, etc.
SUITE 608

City & State
HOUSTON TX

Zip
77067

Country
US

3. Mailing Address
P O BOX 4642

Suite, Apt. #, etc.

City & State
HOUSTON TX

Zip
77210

Country
US

4. FEI Number
76-0264842

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME WINFREY, JAYNE A.
STREET ADDRESS 12700 NORTHBOROUGH DR
CITY- ST- ZIP HOUSTON TX 77067

TITLE V
NAME HOLT, R. A.
STREET ADDRESS 12700 NORTHBOROUGH DR
CITY- ST- ZIP HOUSTON TX 77067

TITLE T
NAME CASTLES, J.B.
STREET ADDRESS 1100 LOUISIANA ST
CITY- ST- ZIP HOUSTON TX 77002

TITLE S
NAME HOWARD, T. J.
STREET ADDRESS 1100 LOUISIANA ST
CITY- ST- ZIP HOUSTON TX 77002

TITLE D
NAME RYAN, C. H.
STREET ADDRESS 12700 NORTHBOROUGH DR
CITY- ST- ZIP HOUSTON TX 77067

TITLE D
NAME DARNLEY, J. A.
STREET ADDRESS 12700 NORTHBOROUGH DR
CITY- ST- ZIP HOUSTON TX 77067

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

T. J. Howard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. J. Howard
Secretary

4-25-02
Date

713-277-7284
Daytime Phone

CR2E034B (12/01)