

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000057055 (4)

1. Corporation Name

PROFESSIONAL STAFF MANAGEMENT, INC.



Principal Place of Business

1941 WHITEFIELD PARK LOOP
SARASOTA FL 34243

Mailing Address

1941 WHITEFIELD PARK LOOP
SARASOTA FL 34243

2. Principal Place of Business

21 6414 14TH ST W

Suite, Apt. #, etc.

22

City & State

23 BRADENTON FL

Zip

24 34207

Country

25 FLORIDA

2a. Mailing Address

26 6414 14TH ST W

Suite, Apt. #, etc.

27

City & State

28 BRADENTON FL

Zip

29 34207

Country

30 FLORIDA

3. Date Incorporated or Qualified

08/11/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3196182

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

GOODWILL, WILLIAM E
1941 WHITEFIELD PARK LOOP
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name KENNETH E ANDERSON

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

83 6414 14TH ST W

84 City BRADENTON

FL

85 Zip Code 34207

11. Pursuant to the provisions of Sections 607.0552 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 607.0550, Florida Statutes.

SIGNATURE

[Signature]

KENNETH E ANDERSON

4/11/96

(NOTE: Registered Agent signature must be typed on this form.)

(NOTE: Registered Agent signature must be typed on this form.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BONGART, EDWARD
STREET ADDRESS 1941 WHITEFIELD PARK LOOP
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME D RATNER, RICHARD
STREET ADDRESS 1941 WHITEFIELD PARK LOOP
CITY-ST-ZIP SARASOTA FL 34243

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 6414 14TH ST W
14 CITY-ST-ZIP BRADENTON FL 34207

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 6414 14TH ST W
24 CITY-ST-ZIP BRADENTON FL 34207

☐ Change ☒ Addition

31 TITLE P. CEO, D
32 NAME ROBERT J CLANCY
33 STREET ADDRESS 6414 14TH ST W
34 CITY-ST-ZIP BRADENTON FL 34207

☐ Change ☒ Addition

41 TITLE COO, D
42 NAME KENNETH E ANDERSON
43 STREET ADDRESS 6414 14TH ST W
44 CITY-ST-ZIP BRADENTON FL 34207

☐ Change ☒ Addition

51 TITLE CFO, D
52 NAME MICHAEL J MONAKEY
53 STREET ADDRESS 6414 14TH ST W
54 CITY-ST-ZIP BRADENTON FL 34207

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 or changed for on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

941-755-4634

CR2E034 (12/95)