

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

APPROVED
AND
FILED

96 JUN -3 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000061204 (1)

1. Corporation Name

ROMAC INTERNATIONAL, INC.



Principal Place of Business

120 W. HYDE PARK PL., SUITE 200
TAMPA FL 33606

Mailing Address

120 W. HYDE PARK PL., SUITE 200
TAMPA FL 33606

3. Date Incorporated or Qualified
08/18/1994

3a. Date of Last Report
08/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FET Number

59-3264661

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

10. Name and Address of New Registered Agent

DUNKEL, DAVID L
120 W. HYDE PARK PL., SUITE 200
TAMPA FL 33606

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 P.O. box number

(NOTE: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DUNKEL, DAVID L
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 200
CITY-ST-ZIP TAMPA FL 33606

TITLE DV ☐ DELETE
NAME RORECH, MAUREEN L
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 200
CITY-ST-ZIP TAMPA FL 33606

TITLE ST ☐ DELETE
NAME DOMINICI, PETER
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 200
CITY-ST-ZIP TAMPA FL 33606

TITLE DV ☐ DELETE
NAME SUTTER, HOWARD
STREET ADDRESS 5900 N. ANDREWS AVE. #826
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE DV ☐ DELETE
NAME COCCHIARO, RICHARD
STREET ADDRESS 20 N. WACKER DR. #1360
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Gordon Tunstall
1.3 STREET ADDRESS 120 W. Hyde Park Pl. Suite 200
1.4 CITY-ST-ZIP Tampa, FL 33606 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME William R. Carey, Jr.
3.3 STREET ADDRESS 120 W. Hyde Park Pl. Suite 200
3.4 CITY-ST-ZIP Tampa, FL 33606 ☒ Change ☐ Addition

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Howard Sutter
4.3 STREET ADDRESS 500 W. Cypress Creek Road Suite 200
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Dunkel

DATE

817-268-885

CR2E034 (12/95)