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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33606-2340



3. Date Incorporated or Qualified
08/18/1994

3a. Date of Last Report
06/03/1996

4. FEI 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

2. Principal Place of Business

21 Suite, Apt #, etc.
22 #150

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt #, etc.
27 #150

28 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

SUITE #150

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

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

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

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

TITLE DV
NAME SUTTER, HOWARD
STREET ADDRESS 500 W CYPRESS CREEK ROAD, SUITE 200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

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

TITLE D
NAME TUNSTALL, GORDON
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 200
CITY-ST-ZIP TAMPA FL 33606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CA
1.2 NAME SUITE #150
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D
2.2 NAME SUITE #150
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DTV
3.2 NAME SUITE #150
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME SUITE #150
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROMAC INTERNATIONAL (INC) 4/20/97

Date

Daytime Phone #

813-251-1200

CR2E034 (9/96)



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ROMAC INTERNATIONAL

EXECUTIVE OFFICE

120 WEST HYDE PARK PLACE SUITE 150

TAMPA FLORIDA 33606

813-251-1700 FAX 813-254-9640

internet: www.romacintl.com

STATE OF FLORIDA 1997 ANNUAL REPORT

ROMAC INTERNATIONAL, INC. #59-3264661

DOCUMENT # P94000061204 (1)


ADDITIONAL DIRECTORS AND OFFICERS:

TITLE: DV
NAME: SWARTZ, JAMES D.
STREET ADDRESS: 120 W. HYDE PARK PLACE, SUITE 150
CITY-ST-ZIP: TAMPA, FL 33606

TITLE: S
NAME: CALCATERRA, THOMAS
STREET ADDRESS: 120 W. HYDE PARK PLACE, SUITE 150
CITY-ST-ZIP: TAMPA, FL 33606

TITLE: D
NAME: CAREY, W. R.
STREET ADDRESS: 120 W. HYDE PARK PLACE, SUITE 150
CITY-ST-ZIP: TAMPA, FL 33606

TITLE: D
NAME: MANSFIELD, TODD S.
STREET ADDRESS: 120 W. HYDE PARK PLACE, SUITE 150
CITY-ST-ZIP: TAMPA, FL 33606


Rose Domestica DWS
4/20/97