

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 150
TAMPA FL 33606

Mailing Address

120 W. HYDE PARK PL., SUITE 150
TAMPA FL 33606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

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

24

25

29

30

9. Name and Address of Current Registered Agent

DUNKEL, DAVID L
120 W. HYDE PARK PL., SUITE 150
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

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

300002583933

-07/09/98--01018--049

84 City

***550.00

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 150
CITY-ST-ZIP TAMPA FL 33606

DELETE

TITLE D
NAME RORECH, MAUREEN L
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
CITY-ST-ZIP TAMPA FL 33606

DELETE

TITLE DTV
NAME DOMINICI, PETER
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
CITY-ST-ZIP TAMPA FL 33606

DELETE

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

DELETE

TITLE D
NAME COCCHIARO, RICHARD
STREET ADDRESS 20 N. WACKER DR. #1380
CITY-ST-ZIP CHICAGO IL 60608

DELETE

TITLE D
NAME TUNSTALL, GORDON
STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
CITY-ST-ZIP TAMPA FL 33606

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C
1.2 NAME DUNKEL, DAVID L.
1.3 STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
1.4 CITY-ST-ZIP TAMPA, FL 33606

Change Addition

2.1 TITLE S
2.2 NAME TOM CALCATERRA
2.3 STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
2.4 CITY-ST-ZIP TAMPA, FL 33606

Change Addition

3.1 TITLE D
3.2 NAME WILLIAM R. CAREY, JR.
3.3 STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
3.4 CITY-ST-ZIP TAMPA, FL 33606

Change Addition

4.1 TITLE D, P
4.2 NAME JAMES O. SWARTZ
4.3 STREET ADDRESS 120 W. HYDE PARK PL., SUITE 150
4.4 CITY-ST-ZIP TAMPA, FL 33606

Change Addition

5.1 TITLE D, V
5.2 NAME COCCHIARO, RICHARD
5.3 STREET ADDRESS 1519 EDGEWOOD LANE
5.4 CITY-ST-ZIP WINNETKA, IL 60093

Change Addition

6.1 TITLE D, V
6.2 NAME SUTTER, HOWARD
6.3 STREET ADDRESS 12566 CLASSIC DRIVE
6.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

Change Addition

14. I 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:

7/6/98

(R) 258-8855

CR2E034 (5/98)