SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
96 DEC 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000089298 (1)

1. Corporation Name

PERSONNEL ONE STAFFING SERVICES, INC.

Principal Place of Business	Mailing Address
770 S DIXIE HWY. 200 CORAL GABES FL 33146	770 S DIXIE HWY. 200 CORAL GABES FL 33146

3. Date Incorporated or Qualified: 12/09/1994
3a. Date of Last Report: 05/01/1995

21 2. Principal Place of Business
22 Suite, Apt. #, etc
23 City & State
24 Zip
25 Country

28a. Mailing Address: 2022 W. Las Colinas Blvd.
27 Suite, Apt. #, etc: # 1250
28 City & State: Irving, TX
29 Zip: 75039
30 Country: USA

4. FEI Number: 65-0537982 — 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

THORSEN, JOHN P
8600 NW S RIVER DR, 101
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name: CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road
83
84 City: Plantation — FL — 85 Zip Code: 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☒ DELETE	11 TITLE	Executive VP ☐ Change ☐ Addition
NAME	NAGEL, WILLIAM D		12 NAME	Michael F. Marcivalano
STREET ADDRESS	20 RANGELY DR		13 STREET ADDRESS	2022 W. Las Colinas Blvd. # 1250
CITY-ST-ZIP	COLORADO SPRINGS CO 80921		14 CITY-ST-ZIP	Irving, TX 75039
TITLE	DS	☒ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	KING, TIMOTHY R		22 NAME	
STREET ADDRESS	2462 CRAYCROFT DR		23 STREET ADDRESS	400002046254--1
CITY-ST-ZIP	COLORADO SPRINGS CO 80920		24 CITY-ST-ZIP	-01/06/97--01004--013 ****375.00 ****375.00
TITLE	DT	☒ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	DEBELLAS, ALFRED F		32 NAME	
STREET ADDRESS	1923 WINDY GREEN		33 STREET ADDRESS	REINSTATEMENT 1/6/97
CITY-ST-ZIP	HOUSTON TX 77345		34 CITY-ST-ZIP	
TITLE	Chairman & CEO	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	Daniel L. England		42 NAME	
STREET ADDRESS	2022 W. Las Colinas Blvd. #1250		43 STREET ADDRESS	
CITY-ST-ZIP	Irving, TX 75039		44 CITY-ST-ZIP	
TITLE	Sr. VP & Assistant Sec.	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	Stephen J. Russo		52 NAME	
STREET ADDRESS	2022 W. Las Colinas Blvd. #1250		53 STREET ADDRESS	
CITY-ST-ZIP	Irving, TX 75039		54 CITY-ST-ZIP	
TITLE	Secretary / Treasurer	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	Candice M. Bedwin		62 NAME	
STREET ADDRESS	2022 W. Las Colinas Blvd. #1250		63 STREET ADDRESS	
CITY-ST-ZIP	Irving, TX 75039		64 CITY-ST-ZIP	

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Stephen J. Russo 12/27/96 972-432-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Senior VP — Date — Daytime Phone #

0052030 CP