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Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Morone Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000019623 (3)

1. Corporation Name

LF STAFFING OF FLORIDA, INC.

Principal Place of Business

5225 KATY FREEWAY
SUITE 600
HOUSTON TX 77007

Mailing Address

5225 KATY FREEWAY
SUITE 600
HOUSTON TX 77007-2255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/04/1996

3a. Date of Last Report

4. FEI Number

65-0645612

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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



K. SCOTT VAN METER, President

4/15/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GRAHAM, CHARLES S
STREET ADDRESS 5225 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77007

TITLE D ☐ DELETE
NAME VAN METER, K. SCOTT
STREET ADDRESS 5225 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77007

TITLE D ☒ DELETE
NAME KIRKSEY, GARY
STREET ADDRESS 1300 W. WALNUT HILL LANE, SUITE 255
CITY-ST-ZIP IRVING TX 75038

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

1.1 TITLE
1.1 NAME
1.1 STREET ADDRESS
1.1 CITY-ST-ZIP

2.1 TITLE D/P/T/S ☒ Change ☐ Addition
2.1 NAME
2.1 STREET ADDRESS
2.1 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.1 NAME
3.1 STREET ADDRESS
3.1 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.1 NAME
4.1 STREET ADDRESS
4.1 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.1 NAME
6.1 STREET ADDRESS
6.1 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for an 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:



1/23/97 713/802-1284

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0496277

CR2E034 (9/96)