

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000035380 (0)

1. Corporation Name

ADMINISTRATIVE STAFF SERVICES, INC.



Principal Place of Business

Mailing Address

1110 HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009

1110 HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 1133 S. UNIVERSITY DR.

2a. Mailing Address

26 1133 S. UNIVERSITY DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 201

27 Ste 201

City & State

City & State

23 PLANTATION FL

28 PLANTATION FL

24 Zip 33324

25 Country BROWARD

29 Zip 33324

30 Country BROWARD

9. Name and Address of Current Registered Agent

SEIDENSTEIN, BRUCE R
1110 HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name BRUCE R. SEIDENSTEIN
82 Street Address (P.O. Box Number is Not Acceptable)
1133 S. UNIVERSITY DR
83 Ste 201
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

Signature type, for period of time of registration and time of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D SEIDENSTEIN, BRUCE R	1110 HALLANDALE BEACH BOULEVARD	HALLANDALE FL 33009
	D SAUL LERNER	1133 S. UNIVERSITY DR STE 201	PLANTATION, FL 33324

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	D SEIDENSTEIN, BRUCE R	1133 S. UNIVERSITY DR STE 201	PLANTATION, FL 33324

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:

BRUCE R. SEIDENSTEIN
Bruce R. Seidenstein

3/2/97

(954)
423-0985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)