

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

pg. 1 of 3

97 OCT -2 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000069971 (5)

1. Corporation Name

EXPRESS HUMAN RESOURCES OF FLORIDA, INC.

Principal Place of Business

ONE FINANCIAL CENTRE, SUITE 141
650 S. SHACKLEFORD
LITTLE ROCK AR 72211

Mailing Address

ONE FINANCIAL CENTRE, SUITE 141
650 S. SHACKLEFORD
LITTLE ROCK AR 72211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

08/22/1996

4. FEI Number

71-0795359

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

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

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 is required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D ELEY, REX
STREET ADDRESS 1 FIN. CNTR. STE. 141, 650 S SHACKLEFORD
CITY-ST-ZIP LITTLE ROCK AR 72211

TITLE ☐ DELETE

NAME D RICHARDS, THOMAS N
STREET ADDRESS 6300 N.W. EXPRESSWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73132

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 000002317750--4
-10/10/97--01090--025
*****500.00 *****500.00

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP 000002317750--4
-10/10/97--01090--026
*****50.00 *****50.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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 amendment with an address.

SIGNATURE:

Rex Eley

8/28/97 10:21:23

CR2E034 (4/97)

Owners and Officers of Express Human Resources, Inc.

1. Robert Funk, Chairman 49.64% Owner
SSN: 532-36-7554
506 Piedmont Road
Piedmont, Oklahoma 73078
Phone Number: 405-373-2457
2. William Stoller, Vice-Chairman 49.64% Owner
SSN: 543-52-5385
17330 Grandview Court
Lake Oswego, Oregon 97034
Phone Number: 503-636-8249
3. Rex Eley, Vice Chairman of the Board
SSN: 429-78-2347
800 Steward Road
Little Rock, Arkansas 72211
Phone Number: 501-821-5654
4. David Gillogly, President
SSN: 448-46-8413
5805 N.W. 31st Terrace
Oklahoma City, Oklahoma 73622
Phone Number: 405-840-5000
5. Tom Richards, Secretary
SSN: 450-84-0492
1705 Faircloud Drive
Edmond, Oklahoma 73034
Phone Number: 405-348-1236
6. Debbie E. Blough, Chief Financial Officer
451-06-3935
13819 Napoleon Rd.
Little Rock, Arkansas 72211
Phone Number: 501-223-2874

7. Barry I. Carlson, V.P. Client and Franchise Services
SSN: 049-44-3607
2781 FM 2495
Athens, Texas 75751
Phone Number: 903-677-4746

8. Pamela J. Jones, Assistant Secretary
SSN: 431-88-7920
7500 Yuma Court
North Little Rock, Arkansas 72116
Phone Number: 501-758-7519