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PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000075429 1. Corporation Name One Staff, Inc.		1998 Annual Report	
Principal Place of Business 2693 Ulmerton Road Clearwater, Florida 33762		Mailing Address	
2. Principal Place of Business 21 2693 Ulmerton Road Suite, Apt #, etc.		2a. Mailing Address 26 2693 Ulmerton Road Suite, Apt #, etc.	
22 City & State 23 Clearwater, FL		27 City & State 28 Clearwater, FL	
24 Zip 33762		29 Zip 33762	
25 Country USA		30 Country USA	
9. Name and Address of Current Registered Agent Peter VanSon 2727 Ulmerton Road, Suite 210 Clearwater, Florida 33762		10. Name and Address of New Registered Agent 81 Name Peter M. Walsh 82 Street Address (P.O. Box Number is Not Acceptable) Orange Park Center 83 696 1st Avenue No., #304 84 City St. Petersburg FL 85 Zip Code 33701	
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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Peter M. Walsh Signature type: the printed name of a person required to sign this application. (PRINT) (Type and Agent signature required when changing) DATE 12-22-97			
12. OFFICERS AND DIRECTORS TITLE Chairman/Director NAME Peter Van Son STREET ADDRESS 4661 Laurel Oak Lane, N.E. CITY-ST-ZIP St. Petersburg, FL 33703 TITLE President/CEO/Director NAME Andrew H. Dyndul STREET ADDRESS 1863 Tanglewood Drive, NE CITY-ST-ZIP St. Petersburg, FL 33702 TITLE VP - Finance NAME Robert W. Bass STREET ADDRESS 540 Carillon Pkwy, #2096 CITY-ST-ZIP St. Petersburg, FL 33716 TITLE Director NAME Von Hayes STREET ADDRESS 970 Monte Cristo Blvd. CITY-ST-ZIP Tierra Verde, FL 33715 TITLE Director NAME Gerald Hogan STREET ADDRESS 416 Brightwaters Blvd. CITY-ST-ZIP St. Petersburg, FL 33704 TITLE Director/Secretary NAME William H. Mills, III STREET ADDRESS 886 Rafael Blvd., N.E. CITY-ST-ZIP St. Petersburg, FL 33704		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE Director 12 NAME Dean Tyler 13 STREET ADDRESS 310 Coffee Pot Riviera, NE 14 CITY-ST-ZIP St. Petersburg, FL 33704 15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP 43 TITLE 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP 47 TITLE 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 55 TITLE 56 NAME 57 STREET ADDRESS 58 CITY-ST-ZIP 59 TITLE 60 NAME 61 STREET ADDRESS 62 CITY-ST-ZIP 63 TITLE 64 NAME 65 STREET ADDRESS 66 CITY-ST-ZIP 67 TITLE 68 NAME 69 STREET ADDRESS 70 CITY-ST-ZIP 71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP 75 TITLE 76 NAME 77 STREET ADDRESS 78 CITY-ST-ZIP 79 TITLE 80 NAME 81 STREET 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