

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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000075429 (6)

1. Corporation Name

ONE STAFF, INC.

Principal Place of Business

Mailing Address

2727 ULMERTON ROAD #2E
CLEARWATER FL 34622

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CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1996

4. FEI Number

59-3405686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 2693 Ulmerton Road

26 2693 Ulmerton Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Clearwater, Florida

28 Clearwater, Florida

Zip

Country

Zip

Country

24 33762

25 USA

29 33762

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VANSON, PETER
2727 ULMERTON RD., STE 210
CLEARWATER FL 34622

81 Name

Peter M. Walsh

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

Orange Park Center

83

696 First Avenue North, Suite 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Peter M. Walsh

3-16-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☒ DELETE
NAME	VANSON, PETER	
STREET ADDRESS	2727 ULMERTON ROAD #2E	
CITY-ST-ZIP	CLEARWATER FL 34622	

TITLE	Chairman/Director	☐ DELETE
NAME	Peter Vanson	
STREET ADDRESS	4661 Laurel Oak Lane, N.E.	
CITY-ST-ZIP	St. Petersburg, FL 33703	

TITLE	President/CFO/Director	☐ DELETE
NAME	Andrew H. Dondul	
STREET ADDRESS	1863 Tanglewood Dr., N.E.	
CITY-ST-ZIP	St. Petersburg, FL 33702	

TITLE	VP-Finance	☐ DELETE
NAME	Robert W. Bass	
STREET ADDRESS	540 Carillon Pkwy., #2096	
CITY-ST-ZIP	St. Petersburg, FL 33716	

TITLE	Director	☐ DELETE
NAME	Von Hayes	
STREET ADDRESS	970 Monte Cristo Blvd.	
CITY-ST-ZIP	Tierra Verde, FL 33715	

TITLE	Director	☐ DELETE
NAME	Gerald Hoqan	
STREET ADDRESS	416 Brightwaters Blvd.	
CITY-ST-ZIP	St. Petersburg, FL 33704	

1.1 TITLE	Director/Secretary	☐ Change ☐ Addition
1.2 NAME	William H. Mills, III	
1.3 STREET ADDRESS	886 Rafael Blvd., N.E.	
1.4 CITY-ST-ZIP	St. Petersburg, FL 33704	

2.1 TITLE	Director	☐ Change ☐ Addition
2.2 NAME	Dean Tyler	
2.3 STREET ADDRESS	310 Coffee Pot Riviera, N.E.	
2.4 CITY-ST-ZIP	St. Petersburg, FL 33704	

3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	Kevin J. Hirsch	
3.3 STREET ADDRESS	700 Montarev Blvd.	
3.4 CITY-ST-ZIP	St. Petersburg, FL 33704	

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

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

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

14. I 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:

Andrew H. Dondul

3-16-98

813/572-7331

CR2E034 (10/97)