

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90046 044 ***158.75

DOCUMENT # P96000075429

1. Corporation Name
ONE STAFF, INC.

Principal Place of Business
**2693 ULMERTON ROAD
CLEARWATER FL 33762
US**

Mailing Address
**2693 ULMERTON ROAD
CLEARWATER FL 33762
US**

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**WALSH, PETER M
ORANGE PARK CENTER
696 1ST AVENUE NO. #304
ST. PETERSBURG FL 33701**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	VAN SON, PETER	
STREET ADDRESS	4661 LAUREL OAK LANE, N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL 33703	
TITLE	PCD	☐ DELETE
NAME	DYNDUL, ANDREW H	
STREET ADDRESS	1863 TANGLEWOOD DRIVE, NE	
CITY-ST-ZIP	ST. PETERSBURG FL 33702	
TITLE	VP	☐ DELETE
NAME	BASS, ROBERT W	
STREET ADDRESS	540 CARILLON PKWY, #2096	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	D	☐ DELETE
NAME	HAYES, VON	
STREET ADDRESS	970 MONTE CRISTO BLVD.	
CITY-ST-ZIP	TIERRA VERDE FL 33715	
TITLE	D	☐ DELETE
NAME	HOGAN, GERALD	
STREET ADDRESS	416 BRIGHTWATERS BLVD.	
CITY-ST-ZIP	ST. PETERSBURG FL 33704	
TITLE	DS	☐ DELETE
NAME	MILLS, WILLIAM H III	
STREET ADDRESS	886 RAFAEL BLVD., N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL 33704	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Dean Tyler	
1.3 STREET ADDRESS	310 Coffee Pot Riviera, NE	
1.4 CITY-ST-ZIP	St. Petersburg, FL 33704	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Kevin Hirsch	
2.3 STREET ADDRESS	700 Monterey Blvd	
2.4 CITY-ST-ZIP	St. Petersburg FL 33704	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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, with all other like empowered.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrew H. Dyndul President/CEO

1.29.99

Date

727 572 7331

Daytime Phone #

CR2E034 (11/98)