

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 14, 2001 8:00 am**
Secretary of State

03-14-2001 90007 010 ***150.00

DOCUMENT # P96000075429

1. Entity Name

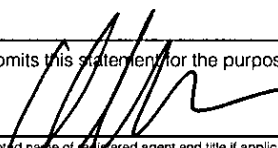
ONE STAFF, INC.**0004691**

DO NOT WRITE IN THIS SPACE

Principal Place of Business 25 SECOND ST N #200 SAINT PETERSBURG FL 33701 US		Mailing Address 25 SECOND ST N #200 SAINT PETERSBURG FL 33701 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3405686		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent WALSH, PETER M ORANGE PARK CENTER 696 1ST AVENUE NO., #304 ST. PETERSBURG FL 33701		7. Name and Address of New Registered Agent Name William H. Mills III Street Address (P.O. Box Number is Not Acceptable) 25 2nd Street N., Suite 200 City St Petersburg FL Zip Code 33701	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

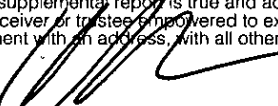
SIGNATURE  **William H. Mills III CEO** DATE **3/8/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD VAN SON, PETER 4661 LAUREL OAK LANE, N.E. ST. PETERSBURG FL 33703 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD DYNDUL, ANDREW H 1863 TANGLEWOOD DRIVE, NE ST. PETERSBURG FL 33702 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Steven P. Burns PO Box 730 St. Petersburg FL 33731 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BASS, ROBERT W 540 CARILLON PKWY, #2096 ST. PETERSBURG FL 33716 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin Hirsch MD 700 Monterey Blvd NE St. Petersburg FL 33704 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, VON 970 MONTE CRISTO BLVD. TIERRA VERDE FL 33715 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dean Tyler 310 Coffee Pot Riviera Blvd NE St. Petersburg FL 33704 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOGAN, GERALD 416 BRIGHTWATERS BLVD. ST. PETERSBURG FL 33704 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hogan, Gerald 501 Brightwaters Blvd St Petersburg FL 33704 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS, CEO MILLS, WILLIAM H III 886 RAFAEL BLVD., N.E. ST. PETERSBURG FL 33704 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **William H. Mills III** DATE **3/8/01** DAYTIME PHONE # **(727) 572-7331**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)