

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

0041634 AV

DOCUMENT # P96000075429

1. Entity Name
ONE STAFF, INC.

02-11-2002 90178 014 ***150.00

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 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
MILLS, WILLIAM H III
25 2ND STREET N
SUITE 200
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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

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, 2002 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**

11. 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	XD	☐ Delete
NAME	BURNS, STEVEN P	
STREET ADDRESS	P O BOX 730	
CITY-ST-ZIP	ST PETERSBURG FL 33731	
TITLE	D	☐ Delete
NAME	HIRSCH, KEVIN MD	
STREET ADDRESS	700 MONTEREY BLVD NE	
CITY-ST-ZIP	SAINT PETERSBURG FL 33704	
TITLE	D	☐ Delete
NAME	TYLER, DEAN	
STREET ADDRESS	310 COFFEE POT RIVIERA BLVD NE	
CITY-ST-ZIP	SAINT PETERSBURG FL 33704	
TITLE	D	☐ Delete
NAME	HOGAN, GERALD	
STREET ADDRESS	501 BRIGHTWATERS BLVD	
CITY-ST-ZIP	ST. PETERSBURG FL 33704	
TITLE	DS	☐ Delete
NAME	MILLS, WILLIAM H III	
STREET ADDRESS	888 RAFAEL BLVD., N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL 33704	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D remove P	☐ Change ☐ Addition
NAME	Burns, Steven	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PSD - Add. P	☐ Change ☐ Addition
NAME	mills, William	
STREET ADDRESS		
CITY-ST-ZIP		

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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)