

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90016 030 ***150.00

DOCUMENT # P97000003959

1. Entity Name
KING TEMPORARY STAFFING, INC.

| | |
|---|---|
| Principal Place of Business 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243 | Mailing Address 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4242 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 65-0731522 | | Applied For | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | | | |

| | | | | | | | |
|--|--|--|--|--|--|----------|--|
| 6. Name and Address of Current Registered Agent HOWARD, TIMOTHY J 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243 | | | | 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 _____ (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, 2000 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 | | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
|----------------------------|--|--|----------------|---|--|--|--|
| TITLE | P | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | WHIPPLE, PAULA | | NAME | | | | |
| STREET ADDRESS | 4200 WACKENHUT DRIVE, #100 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33410-4243 | | CITY-ST-ZIP | | | | |
| TITLE | AT | <input type="checkbox"/> Delete | TITLE | VP, TAX | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | GREEN, IAN | | NAME | | | | |
| STREET ADDRESS | 4200 WACKENHUT DRIVE, #100 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33410-4243 | | CITY-ST-ZIP | | | | |
| TITLE | T | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | MAYOTTE, TERRY P | | NAME | | | | |
| STREET ADDRESS | 4200 WACKENHUT DRIVE, #100 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33410-4243 | | CITY-ST-ZIP | | | | |
| TITLE | VS | <input checked="" type="checkbox"/> Delete | TITLE | VP S | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition | |
| NAME | ROWAN, JAMES P | | NAME | TIMOTHY J. HOWARD | | | |
| STREET ADDRESS | 4200 WACKENHUT DRIVE, #100 | | STREET ADDRESS | 1056 SIENNA OAKS CIRCLE EAST | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33410-4243 | | CITY-ST-ZIP | PBG, FL 33410 | | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | NAME | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | NAME | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 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: IAN A. GILMAN, VP, TAX Date: 4-27-00 Daytime Phone #: 561-622-5656

CR2E034 (9/99)

**OFFICERS AND DIRECTORS
OF
KING TEMPORARY STAFFING, INC.**

#P97000003959
A0064142

**Richard R. Wackenhut
Chairman and Director**

**135 South River Road
Stuart, FL 34996-6311**

**George R. Wackenhut
Director**

**279 Bermuda Bay Lane
Vero Beach, FL. 32963**

**Robert C. Kneip
Director and CEO**

**7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418**

**Sandra Nusbaum
Director**

**804 Sable Palm Lane
Palm Beach Gardens, FL. 33418**

**Terry P. Mayotte
Director & Treasurer**

**860 S.W. 21st Street
Boca Raton, FL 33486**

**Paula Whipple
President**

**6333 Custer Road
Orange Park, FL. 32073**

**Timothy J. Howard
Vice President & Secretary**

**1056 Sienna Oaks Circle East
Palm Beach Gardens, FL 33410**

**Stephen M. Melvin
Controllor**

**772 24th Square
Vero Beach, FL. 32962-1328**

**Cynthia Hack
Assistant Controller**

**1916 Secluded Woods Lane
Neptune Beach, FL. 32233**

**Ian A. Green
Vice President, Tax**

**15888 118th Terrace
Palm Beach Gardens, FL 33478**

**Gary M. McGrath
Assistant Treasurer**

**4725 Juniper Drive
Palm Harbor, FL. 34685**

**Frank Finizia
Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418-4577**