

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90004 045 ***150.00

0290645

DOCUMENT # P97000003959

1. Entity Name

KING TEMPORARY STAFFING, INC.

Principal Place of Business

Mailing Address

4200 WACKENHUT DRIVE
 SUITE 100
 PALM BEACH GARDENS FL 33410-4243

4200 WACKENHUT DRIVE
 SUITE 100
 PALM BEACH GARDENS FL 33410-4243

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0731522

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINIZIA, F.E.
4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

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 reinstalling)

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, 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|--|---|---|
| TITLE | NAME | TITLE | NAME |
| P | WHIPPLE, PAULA 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | | |
| AT | GREEN, IAN 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | | |
| T | MAYOTTE, TERRY P 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | T/D | |
| VS | ROWAN, JAMES P 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | D | ROBERT C. KNEIP 4200 WACKENHUT DR. #100 P.B.G. FL 33410-4243 |
| | | AS | F.E. FINIZIA 4200 WACKENHUT DR #100 P.B.G. FL 33410-4243 |
| | | D/C | RICHARD R. WACKENHUT 4200 WACKENHUT DR. #100 P. B. G. FL 33410-4243 |

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

IAN GREEN ASST. TREAS.

4/2/01

Date

Daytime Phone #

CR2E034 (10/00)

DOCUMENTS
529505
#P01739659

King Temporary Staffing, Inc.
 FEIN 65-0731522
 Date Incorporated 1/14/1997

| Name | Address | Phone | DOB | Soc Sec | Title | Ownership Interest | Business Address |
|---------------------------------|---|--------------|------------|-------------|--------------------|--------------------|---|
| Robert C. Kneip | 7661 Bold Lad Road Palm Beach Gardens Florida 33418 | 561-848-7239 | 03/08/1948 | 477-54-3138 | CEO/Director | 0% ownership | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Terry P. Mayotte | 860 SW 21st Street Boca Raton Florida 33486 | 561-391-2716 | 01/02/1960 | 263-53-5822 | Treasurer/Director | 0% Ownership | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Ian Green | 15888 118th Terrace Jupiter Florida 33478 | 954-846-7155 | 07/23/1959 | 074-58-7616 | Asst. Treasurer | 0% Ownership | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Frank Finizia | 10285 Hunt Club Lane Palm Beach Gardens Florida 33410 | 561-627-5923 | 05/15/1945 | 039-26-8759 | Asst Secretary | 0% Ownership | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Stephen Melvin | 1375 SE Bent Pine Road Port St. Lucie Florida 34986 | 561-344-4752 | 11/28/1950 | 520-62-6381 | Controller | 0% Ownership | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Paula Whipple | 6333 Custer Road Orange Park Florida 32065 | 904-269-3328 | 12/14/1948 | 267-64-7262 | President | 0% Ownership | 1301 Riverplace Blvd #700 Jacksonville, Florida 32207 |
| King Staffing, Inc. | 4200 Wackenhut Drive Palm Beach Gardens Florida 33410 | | | | Owner | 100% Owner | |
| Wackenhut Resources, Inc. | 4200 Wackenhut Drive Palm Beach Gardens Florida 33410 | | | 65-0731524 | Owner | 100% Owner | of King Staffing, Inc. |
| George R. Wackenhut | 270 Bermuda Bay Lane Vero Beach Florida 32963 | | | 144-01-3359 | Director | | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Richard R. Wackenhut (Chairman) | 63 Una Lago Drive Juno Beach Florida 33408 | | | 266-86-3828 | Director | | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |
| Sandra L. Nusbaum | 804 Sable Palm Lane Palm Beach Gardens Florida 33418 | | | | Director | | 4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410 |

3/1/01