

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-31-2000 90016 023 ***150.00

DOCUMENT # P97000003970

1. Entity Name
KING 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
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0731520	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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
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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 _____ DATE _____
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. <input type="checkbox"/> (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. <input type="checkbox"/> \$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	P WHIPPLE, PAULA 4200 WACKENHUT DR STE 100 PALM BEACH GARDENS FL 33410-4243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN A 12764 NW 15TH STREET SUNRISE FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, TAX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KNEIP, ROBERT C 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROWAN, JAMES P 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, SECRETARY TIMOTHY J. HOWARD 4200 WACKENHUT DR PBG, FL 33410-4243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAYOTTE, TERRY P 6600 SW 75TH TERRACE MIAMI FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **IAN A GREEN** **4-27-00** **561-622-5656**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (9/99)

#P97000003970
A0064149

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

**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
Controller**

**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**

**Frank Finizia
Assistant Secretary**

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