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FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P97000087586 (8)

1. Corporation Name
COMPUSTAFF CONSULTING GROUP, INC.



Principal Place of Business
2276 SOUTH SECOND STREET
JACKSONVILLE BEACH FL 32250

Mailing Address
2276 SOUTH SECOND STREET
JACKSONVILLE BEACH FL 32250

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 645 Mayport Rd
Suite, Apt. #, etc. Suite 268
City & State Atlantic Beach, FL
Zip 32233 Country U.S.A.

2a. Mailing Address
26 1111 2-A San Jose Blvd
Suite, Apt. #, etc. Suite 268
City & State Jacksonville, FL
Zip 32223 Country U.S.A.

3. Date Incorporated or Qualified
10/09/1997

4. FEI Number
59-3471318

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
FORE, TERRENCE JR
2276 SOUTH SECOND STREET
JACKSONVILLE BEACH FL 32250
Terrence Fore Jr.
7663 Las Palmas Way
Jacksonville, FL 32256

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	MABRY, JASON H	2276 SOUTH SECOND STREET JACKSONVILLE BEACH FL 32250	
D	FORE, TERRENCE JR	2276 SOUTH SECOND STREET JACKSONVILLE BEACH FL 32250	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE
Terrence Fore Jr.
7663 Las Palmas Way
Jacksonville, FL 32256

CR2E034 (10/97)