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FILED  
Mar 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S54431 (9)

1. Corporation Name  
TEAMSTAFF, INC.

Principal Place of Business  
THE TEAMSTAFF BLDG., 8TH FLOOR  
1211 N. WESTSHORE BLVD.  
TAMPA FL 33607

Mailing Address  
THE TEAMSTAFF BLDG., 8TH FLOOR  
1211 N. WESTSHORE BLVD.  
TAMPA FL 33607-4600



3. Date Incorporated or Qualified 05/20/1991  
3a. Date of Last Report 06/11/1996

|                                |                     |                                                                                         |                                                                     |
|--------------------------------|---------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number                                                                           | Applied For                                                         |
| 21                             | 26                  | 59-3067619                                                                              | Not Applicable                                                      |
| State, Apt. #, etc.            | Suite, Apt. #, etc. | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                                      |
| 22                             | 27                  | <input type="checkbox"/>                                                                |                                                                     |
| City & State                   | City & State        | 6. Election Campaign Financing                                                          | \$5.00 May Be Added to Fees                                         |
| 23                             | 28                  | Trust Fund Contribution                                                                 | <input type="checkbox"/>                                            |
| Zip                            | Zip                 | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 24                             | 29                  |                                                                                         |                                                                     |

8. Name and Address of Current Registered Agent

SCOGGINS, KIRK  
1211 N. WESTSHORE BLVD., SUITE 800  
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 of typewritten name of registered agent and the applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                |
|----------------------------|-----------------------|-------------------------------------------------------|--------------------------------|
| TITLE                      | CPD                   | 1.1 TITLE                                             | VT                             |
| NAME                       | SCOGGINS, KIRK A.     | 1.2 NAME                                              | KOCH, TERRY M.                 |
| STREET ADDRESS             | 1901 BROOKLINE STREET | 1.3 STREET ADDRESS                                    | 4307 GAINSBOROUGH CT.          |
| CITY-ST-ZIP                | TAMPA FL 33607        | 1.4 CITY-ST-ZIP                                       | TAMPA, FL 33624                |
| TITLE                      | SVD                   | 2.1 TITLE                                             | SVD                            |
| NAME                       | MILLS, STEVEN C.      | 2.2 NAME                                              | MILLS, STEVEN C.               |
| STREET ADDRESS             | 2830 FOUNTAIN BLVD.   | 2.3 STREET ADDRESS                                    | 1000 HORATIO AVENUE, SUITE 110 |
| CITY-ST-ZIP                | TAMPA FL 33609        | 2.4 CITY-ST-ZIP                                       | TAMPA, FLORIDA 33609           |
| TITLE                      | V                     | 3.1 TITLE                                             | V                              |
| NAME                       | TROY FOWLER           | 3.2 NAME                                              | FOWLER, N. TROY                |
| STREET ADDRESS             | 3218 PALMIRA ST.      | 3.3 STREET ADDRESS                                    | 1902 WYKAGYL                   |
| CITY-ST-ZIP                | TAMPA FL              | 3.4 CITY-ST-ZIP                                       | TAMPA, FLORIDA 33629           |
| TITLE                      | V                     | 4.1 TITLE                                             | V                              |
| NAME                       | RYAN-SHOEMAKER, LINDA | 4.2 NAME                                              | RYAN, LINDA S.                 |
| STREET ADDRESS             | 204 3RD ST. W. #408   | 4.3 STREET ADDRESS                                    | 204 3RD ST. W., #408           |
| CITY-ST-ZIP                | BRADENTON FL          | 4.4 CITY-ST-ZIP                                       | BRADENTON, FL 34205            |
| TITLE                      | V                     | 5.1 TITLE                                             | V                              |
| NAME                       | ROB BYERS             | 5.2 NAME                                              | BYERS, ROBERT R.               |
| STREET ADDRESS             | 107 S. WOODLYNNE      | 5.3 STREET ADDRESS                                    | 107 S. WOODLYNNE               |
| CITY-ST-ZIP                | TAMPA FL              | 5.4 CITY-ST-ZIP                                       | TAMPA, FLORIDA 33609           |
| TITLE                      |                       | 6.1 TITLE                                             |                                |
| NAME                       |                       | 6.2 NAME                                              |                                |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |                                |
| CITY-ST-ZIP                |                       | 6.4 CITY-ST-ZIP                                       |                                |

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-97

Date

Daytime Phone: #

CR2E034 (9/96)