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JUN 22 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

100490  
Regency Staffing, Inc.

Principal Place of Business

Mailing Address

4400 Post Oak Parkway Ste 1100  
Houston TX 77027-3413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-17-91

2. Principal Place of Business

21 4400 Post Oak Parkway

Suite, Apt. #, etc.

22 Ste 1100

City & State

23 Houston TX

Zip

24 77027

Country

25 US

2a. Mailing Address

26 Same as 2

Suite, Apt. #, etc.

27 City & State

28 Houston TX

Zip

29 77027

Country

30 US

4. FEI Number

65-0300227

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CT Corporation System  
1200 South Pine Island Rd  
Plantation FL 33324

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

Conni Bryan

Signature, typed or printed name of registered agent and title if applicable

Conni Bryan, Special Asst. Secretary

(NOTE: Registered Agent signature required when reappointing)

6-22-98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Rider A

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\*\*\*\*\*8.75 \*\*\*\*\*8.75

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\*\*\*\*\*550.00 \*\*\*\*\*550.00

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.

CR2E034 (10/97)

## **REGENCY STAFFING, INC.**

### **DIRECTORS**

Michael T. Willis  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027

Peter T. Dameris  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027

### **OFFICERS**

Robert H. McNabb, Chief Executive Officer and President  
4400 Post Oak Parkway, Suite 2500  
Houston Texas 77027

Peter T. Dameris, Senior Vice President, General Counsel and Secretary  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027

Edward L. Pierce, Senior Vice President and Assistant Secretary  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027

Margaret G. Reed, Associate General Counsel, Vice President and Assistant Secretary  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

Robert W. Lewey, Vice President-Tax  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413