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FILED

Apr 22 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 # V05238 (3)

1. Corporation Name  
SOUTHERN HOSPITALITY STAFFING, INC.

Principal Place of Business

Mailing Address

13730 STATE ROAD 84  
SUITE 308  
DAVIE FL 33325  
US

13730 STATE ROAD 84  
SUITE 308  
DAVIE FL 33325  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7667 W. Sample Rd.

22 Suite 262

23 Coral Springs, FL

24 33065 25 Broward

2a. Mailing Address

26 7667 W. Sample Rd.

27 Suite 262

28 Coral Springs FL

29 33065 30 USA

3. Date Incorporated or Qualified

01/07/1992

4. FEI Number

65-0304480

Applied For

Not Applicable

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

KINDBERG, ROY A  
3455 PINEWALK DRIVE NORTH  
3700 COCONUT CREEK PARKWAY  
MARGATE FL 33063

10. Name and Address of New Registered Agent

81 Name Roy A. Kindberg  
82 Street Address (P.O. Box Number is Not Acceptable) 3161 Holiday Springs Blvd  
83  
84 City Margate FL 85 Zip Code 33063

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 PSD  
NAME GOLDBERG, GARY C.  
STREET ADDRESS 3455 PINEWALK DR NORTH  
CITY-ST-ZIP MARGATE FL

TITLE STD  
NAME KINGBERG, ROY A.  
STREET ADDRESS 5240 NW 55 BLVD / STE 3-306  
CITY-ST-ZIP COCONUT CREEK FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD  
1.2 NAME Gary C Goldberg  
1.3 STREET ADDRESS 14500 Fairfax Place  
1.4 CITY-ST-ZIP DAVIE, FL 33325

2.1 TITLE STD  
2.2 NAME Roy A. Kindberg  
2.3 STREET ADDRESS 3161 Holiday Springs Blvd.  
2.4 CITY-ST-ZIP Margate, FL 33063

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

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

Roy A. Kindberg 4/17/98 (954) 345-9711

CR2E034 (10/97)