

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 AM 10:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # V09728 (9)

1. Corporation Name

SELECT PERSONNEL SERVICES, INC.

Principal Place of Business

**1225 US HWY 1
#220
JUNO BEACH FL 33408
US**

Mailing Address

**1225 U.S. HWY 1
#220
JUNO BEACH FL 33408
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/27/1992

3a. Date of Last Report
03/16/1994

4. FEI Number
65-0315929

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **13205 U.S. Hwy One**

Suite, Apt. #, etc.
22 **#530**

City & State
23 **Juno Beach, FL**

Zip Country
24 **33408** 25

2a. Mailing Address

26 **13205 U.S. Hwy One**

Suite, Apt. #, etc.
27 **#530**

City & State
28 **Juno Beach, FL**

Zip Country
29 **33408** 30

9. Name and Address of Current Registered Agent

**BIGING, SHAWN I.
1225 US HWY 1
STE. 220
JUNO BEACH FL 33408**

10. Name and Address of New Registered Agent

81 Name **Shawn Bising**
82 Street Address (P.O. Box Number is Not Acceptable)
13205 U.S. Hwy 1
83 **Suite #530**
84 City **Juno Beach** FL 85 Zip Code **33408**

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 X **[Signature]**

Signature, typed or printed name of registered agent or the filer

(NOTE: Registered Agent signature required when re-electing)

DATE **4/25/95**

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
BISING, SHAWN I.
1225 U.S. HWY 1, STE. 220
JUNO BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
BISING, GUY C.
1225 U.S. HWY 1, STE. 220
JUNO BEACH 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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **13205 U.S. Hwy One, #530**
1.4 CITY ST ZIP **Juno Beach, FL 33408**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **13205 U.S. Hwy One, #530**
2.4 CITY ST ZIP **Juno Beach, FL 33408**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 secretary 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 as an attachment with an address.

SIGNATURE: X **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF BISING OFFICER OR DIRECTOR

4/25/95