

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90064 038 ***150.00

DOCUMENT # F96000002513

1. Entity Name

ADMINISTAFF COMPANIES, INC.

Principal Place of Business

Mailing Address

19001 CRESCENT SPRINGS DR.
 KINGWOOD TX 77339-3802

19001 CRESCENT SPRINGS DR.
 KINGWOOD TX 77339-3802

C0044713



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19001 Crescent Springs Dr.

3. Mailing Address

19001 Crescent Springs Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Kingwood, Texas

City & State

Kingwood, Texas

4. FEI Number

76-0487432

Applied For

Not Applicable

Zip

77339

Country

USA

Zip

77339

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** Delete
 NAME **SARVADI, PAUL J**
 STREET ADDRESS **19001 CRESCENT SPRINGS DR.**
 CITY-ST-ZIP **KINGWOOD TX 77339-3802**

TITLE **V** Delete
 NAME **LARSON, SAMUEL C.**
 STREET ADDRESS **19001 CRESCENT SPRINGS DRIVE**
 CITY-ST-ZIP **KINGWOOD TX 77339**

TITLE **VSD** Delete
 NAME **SPURGIN, JOHN H II**
 STREET ADDRESS **19001 CRESCENT SPRINGS DR**
 CITY-ST-ZIP **KINGWOOD TX**

TITLE **VTD** Delete
 NAME **RAWSON, RICHARD G**
 STREET ADDRESS **19001 CRESCENT SPRINGS DRIVE**
 CITY-ST-ZIP **KINGWOOD TX**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** Change Addition
 NAME **Mincks, Jay E.**
 STREET ADDRESS **19001 Crescent Springs Dr.**
 CITY-ST-ZIP **Kingwood, TX 77339-3802**

TITLE **V** Change Addition
 NAME **Gaskamp, Roger L.**
 STREET ADDRESS **19001 Crescent Springs Dr.**
 CITY-ST-ZIP **Kingwood, TX 77339-3802**

TITLE **V** Change Addition
 NAME **Sharp, Douglas S.**
 STREET ADDRESS **19001 Crescent Springs Dr.**
 CITY-ST-ZIP **Kingwood, TX 77339-3802**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John H. Spurgin, II*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Spurgin, II, Secretary 3/17/00 (281)348-3251

Date

Daytime Phone #

CF EC034 (3/99)