

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90006 042 \*\*\*150.00

**DOCUMENT # F96000002513**

1. Entity Name  
**ADMINISTAFF COMPANIES, INC.**

Principal Place of Business 19001 CRESCENT SPRINGS DR. KINGWOOD TX 77339-3802	Mailing Address 19001 CRESCENT SPRINGS DR. KINGWOOD TX 77339-3802
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2. Principal Place of Business 19001 Crescent Springs Dr. Suite, Apt. #, etc.	3. Mailing Address 19001 Crescent Springs Dr. Suite, Apt. #, etc.
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City & State Kingwood, Texas	City & State Kingwood, Texas
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Zip 77339-3802	Country USA	Zip 77339-3802	Country USA
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4. FEI Number <b>76-0487432</b>	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

**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 \_\_\_\_\_ (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, 2001 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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PD	SARVADI, PAUL J	19001 CRESCENT SPRINGS DR.	KINGWOOD TX 77339-3802	<input type="checkbox"/>	<input type="checkbox"/>
V	SHARP, DOUGLAS S	19001 CRESCENT SPRINGS DRIVE	KINGWOOD TX 77339	<input type="checkbox"/>	<input type="checkbox"/>
VSD	SPURGIN, JOHN H II	19001 CRESCENT SPRINGS DR	KINGWOOD TX	<input type="checkbox"/>	<input type="checkbox"/>
VTD	RAWSON, RICHARD G	19001 CRESCENT SPRINGS DRIVE	KINGWOOD TX	<input type="checkbox"/>	<input type="checkbox"/>
V	MINCKS, JAY E	19001 CRESCENT SPRINGS DRIVE	KINGWOOD TX 77339	<input type="checkbox"/>	<input type="checkbox"/>
V	GASKAMP, ROGER L	19001 CRESCENT SPRINGS DR.	KINGWOOD TX 77339	<input type="checkbox"/>	<input type="checkbox"/>

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* John H. Spurgin, II, Secretary 4/20/01 (281) 348-3251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
831149

**Administaff.** 

# F960000025B

Katrina Manuel  
Compliance Specialist  
281/348-3254 (FAX) 281/358-6492

April 25, 2001

**Via Federal Express**

Department of State  
Division of Corporations  
Uniform Business Report Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

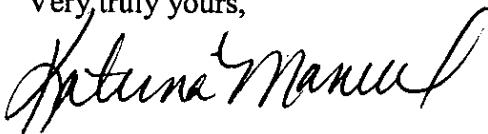
Re: Administaff Companies, Inc.' 2001 Uniform Business Report

Dear Sir or Madam:

Please find enclosed Administaff Companies, Inc.'s 2001 Uniform Business Report along with payment in the amount of \$150.00 for filing fee.

Please call me at (800) 242-8893, ext. 3254 or (281) 348-3254 should you have any questions or require additional information.

Very truly yours,



Katrina Manuel  
Compliance Specialist

Enclosures