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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P22759 (5)**

1. Corporation Name
TALENT TREE PERSONNEL SERVICES, INC.

Principal Place of Business Mailing Address
**9703 RICHMOND AVE
HOUSTON TX 77042
US** **PO BOX 3506
HOUSTON TX 77253-3506
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/27/1989** 3a. Date of Last Report **04/05/1994**

2. Principal Place of Business 2a. Mailing Address
21 **26 P.O. Box 3506**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **27**
City & State City & State
23 **28 Houston, TX**
Zip Country Zip Country
24 **25 77042 29 30 US**

4. FEI Number **74-2367618** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional
Fee Required**
6. Election Campaign Financing **\$5.00 May Be
Trust Fund Contribution Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 _____ (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when re-registering) DATE _____

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|--|
| TITLE PD | RIENER, JOHN C 9703 RICHMOND, STE 216 HOUSTON TX |
| TITLE T | WADE, TERRY R 9703 RICHMOND, STE 216 HOUSTON TX |
| TITLE D | REINER, JOHN C 9703 RICHMOND, STE 216 HOUSTON TX |
| TITLE S | REARDON, GEORGE M 9703 RICHMOND, STE 216 HOUSTON TX |
| TITLE | |
| TITLE | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|
| 11 TITLE | PD Singh, Man Jit <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | 9703 Richmond Avenue |
| 13 STREET ADDRESS | Houston, Texas 77042 |
| 14 CITY-ST-ZIP | |
| 21 TITLE | TD Wade, Terry R. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | 9703 Richmond Avenue |
| 23 STREET ADDRESS | Houston, Texas 77042 |
| 24 CITY-ST-ZIP | |
| 31 TITLE | D Somerville, James D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | 17 Executive Park South, #600 |
| 33 STREET ADDRESS | Atlanta, GA 30329 |
| 34 CITY-ST-ZIP | |
| 41 TITLE | S Wade, Terry R. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | 9703 Richmond Avenue |
| 43 STREET ADDRESS | Houston, Texas 77042 |
| 44 CITY-ST-ZIP | |
| 51 TITLE | |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY-ST-ZIP | |
| 61 TITLE | |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 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 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Terry Wade 2/10/95 713/789-1018
SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR