

No. C 134235	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TEAMSTAFF II, INC. 300 ATRIUM DRIVE SOMERSET, NJ 08873		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City State Zip
CEO	Donald W. Kappaut	300 Atrium Dr.	Somerset NJ 08873
CFO/sec/vp Finance	Donald T. Kelly	300 Atrium Dr.	Somerset NJ 08873
Dir	Donald W. Kappaut	300 Atrium Dr.	Somerset NJ 08873
Dir	Donald T. Kelly	300 Atrium Dr.	Somerset NJ 08873
Pres.	Kenn Jankowski	1901 Ulmerton Rd STE800	Clearwater FL 33762
5. Organized Under the Laws of: FLORIDA C 134235		6. Signature <u><i>DT Kelly</i></u> Name (Typed or Printed) <u>Donald T. Kelly</u> Date <u>5/15/01</u> Title: <u>Sec/CFO/VP Finance</u> XXXX	