

2001 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # F00000000127

1. Entity Name

Intelispan, Inc.

FILED

01 MAY 17 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
14505 North Hayden Road
Suite 300
Scottsdale, AZ 85260

Mailing Address
14505 North Hayden Road
Suite 300
Scottsdale, AZ 85260

2. Principal Place of Business
1720 Windward Concourse

3. Mailing Address
1720 Windward Concourse

Suite, Apt. #, etc.
Suite 100

Suite, Apt. #, etc.
Suite 100

City & State
Alpharetta, GA

City & State
Alpharetta, GA

Zip
30005

Country
USA

Zip
30005

Country
USA

4. FEI Number
91-1738902

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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.

200004275512-2
-05/22/01--01025--001

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

***\$550.00 ***\$550.00

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

FILE NOW!!
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

TITLE	PD	☐ Delete
NAME	Peter Nelson	
STREET ADDRESS	14505 North Hayden Road, Suite 300	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	V	☒ Delete
NAME	Ronald W. Loback	
STREET ADDRESS	14505 North Hayden Road, Suite 300	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	V	☒ Delete
NAME	Kenton G. Dallas	
STREET ADDRESS	14505 North Hayden Road, Suite 300	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	VS	☐ Delete
NAME	James Shook	
STREET ADDRESS	14505 North Hayden Road, Suite 300	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	D	☐ Delete
NAME	T. Lee Provow	
STREET ADDRESS	14505 North Hayden Road, Suite 300	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	D	☒ Delete
NAME	Mitchell Eggers	
STREET ADDRESS	14505 North Hayden Road, Suite 300	
CITY-ST-ZIP	Scottsdale, AZ 85260	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS	1720 Windward Concourse, Suite 100	
CITY-ST-ZIP	Alpharetta, GA 30005	
TITLE	C	☐ Change ☒ Addition
NAME	Maurice J. Gallagher, Jr.	
STREET ADDRESS	1720 Windward Concourse, Suite 100	
CITY-ST-ZIP	Alpharetta, GA 30005	
TITLE	V	☐ Change ☒ Addition
NAME	Scot A. Brands	
STREET ADDRESS	1720 Windward Concourse, Suite 100	
CITY-ST-ZIP	Alpharetta, GA 30005	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1720 Windward Concourse, Suite 100	
CITY-ST-ZIP	Alpharetta, GA 30005	
TITLE	PD	☒ Change ☐ Addition
NAME		
STREET ADDRESS	1720 Windward Concourse, Suite 100	
CITY-ST-ZIP	Alpharetta, GA 30005	
TITLE	V	☐ Change ☒ Addition
NAME	M. Ponder Harrison	
STREET ADDRESS	1720 Windward Concourse, Suite 100	
CITY-ST-ZIP	Alpharetta, GA 30005	

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:

James D. Shook

James D. Shook
Vice President

5.15.01 (678) 256-0319

Date

Daytime Phone #

CR2E034 (11/00)

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**ATTACHMENT TO
UNIFORM BUSINESS REPORT (UBR)
FOR
INTELISPAN, INC.**

Document Number: F00000000127

Part 12, Officers and Directors (Continued)

<u>Name</u>	<u>Address</u>	<u>Title</u>
Michael S. Falk	1720 Windward Concourse Suite 100 Alpharetta, Georgia 30005	Director
Philip R. Ladouceur	1720 Windward Concourse Suite 100 Alpharetta, Georgia 30005	Director