

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-30-2001 90451 021 ***150.00

DOCUMENT # F00000005905

1. Entity Name
INTELISTAF GROUP, INC.

00043735



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **1900 SPRING ROAD, #515 OAK BROOK IL 60304**
 Mailing Address: **1900 SPRING ROAD, #515 OAK BROOK IL 60304**

2. Principal Place of Business: **1000 South Rodney Parham Road**
 Suite, Apt. #, etc.
 3. Mailing Address: **1000 South Rodney Parham Road**
 Suite, Apt. #, etc.

City & State: **Little Rock, ARKANSAS**
 Zip: **72204** Country: **USA**
 City & State: **Little Rock, ARKANSAS**
 Zip: **72204** Country: **USA**

4. FEI Number: **52-2267220**
 Applied For: Not Applicable

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: 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	P FRIEDMANN, RALPH J	<input type="checkbox"/> Delete
STREET ADDRESS	1900 SPRING ROAD, #515	
CITY-ST-ZIP	OAK BROOK IL 60304	
TITLE NAME	VD DAHL, W. ROBERT	<input type="checkbox"/> Delete
STREET ADDRESS	520 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE NAME	STD JIN, WALTER S	<input type="checkbox"/> Delete
STREET ADDRESS	520 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME	Refer to Supplemental Attachment for a complete list of officers and directors with correct mailing addresses and titles.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **R. Rees Thompson** Date: **04/24/01** Daytime Phone #: **(501) 265-6004**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VP of Finance

CR2E034 (10/00)

Attachment

#F00000005905

InteliStaf Group, Inc.
Federal Identification No. 52-2267220

D0043735

Florida 2001 Uniform Business Report (UBR)
Officers And Directors - Supplemental Attachment

Title	Name	Address	City	State	Zip Code
President	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP, Sec, Treas	Walter S. Jin	520 Madison Avenue, 41 st Floor	New York	NY	10022
VP	W. Robert Dahl	520 Madison Avenue, 41 st Floor	New York	NY	10022
VP	Connie Gray	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Carl W. Jack	1000 South Rodney Parham Road	Little Rock	AR	72204
VP	Dan Capra	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Kip Weatherwax	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP, Asst Sec, Asst Treas	R. Reed Thompson	1000 South Rodney Parham Road	Little Rock	AR	72204
Asst Sec	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
Director	R.J. Friedmann, Jr.	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	W. Robert Dahl	520 Madison Avenue, 41 st Floor	New York	NY	10022
Director	Walter S. Jin	520 Madison Avenue, 41 st Floor	New York	NY	10022
Director	Ryan Schwarz	520 Madison Avenue, 41 st Floor	New York	NY	10022