

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004166 (4)

1. Corporation Name

FLYING NURSES, INC.-
OLSTEN STAFFING SERVICES, INC.

Principal Place of Business

15851 DALLAS PKWY
SUITE 1220
DALLAS TX 75248

Mailing Address

15851 DALLAS PKWY
SUITE 1220
DALLAS TX 75248

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1994

3a. Date of Last Report

4. FEI Number

74-2123641

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 175 Broad Hollow Rd

Suite, Apt. #, etc

2a. Mailing Address

26 175 Broad Hollow Rd

Suite, Apt. #, etc

22 City & State

23 Melville, NY

27 City & State

28 Melville, NY

24 Zip Country

11747

25 US

29 Zip Country

11747

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 the corporation)

(If all registered agent separately required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	BOELSEN, THOMAS M
STREET ADDRESS	ONE MERRICK AVE
CITY ST ZIP	WESTBURY NY 11590
TITLE	PD
NAME	FUSCO, ROBERT A
STREET ADDRESS	ONE MERRICK AVE
CITY ST ZIP	WESTBURY NY 11590
TITLE	VD
NAME	LUMPKIN, STEVE
STREET ADDRESS	10890 BENSON DR
CITY ST ZIP	OVERLAND PARK KS 66210
TITLE	VT
NAME	JORDAN, STEVE
STREET ADDRESS	10890 BENSON DR
CITY ST ZIP	OVERLAND PARK KS 66210
TITLE	V
NAME	COSTANTINI, WILLIAM P
STREET ADDRESS	ONE MERRICK AVE
CITY ST ZIP	WESTBURY NY 11590
TITLE	VS
NAME	LADEROUTE, LAURIN L JR
STREET ADDRESS	ONE MERRICK AVE
CITY ST ZIP	WESTBURY NY 11590

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	SEE ATTACHED
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	
22 NAME	☐ Change ☐ Addition
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	
32 NAME	☐ Change ☐ Addition
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	
42 NAME	☐ Change ☐ Addition
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	
52 NAME	☐ Change ☐ Addition
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	
62 NAME	☒ Change ☐ Addition
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 119.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

LAURIN L. LADEROUTE JR

VICE PRES

4/25/95

516-844-7135

OLSTEN STAFFING SERVICES, INC.

<u>NAME</u>	<u>OFFICE HELD</u>	<u>ADDRESS</u>
Frank N. Liguori	Director/ Chairman of Board	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Road Melville, NY 11747
Richard A. Piske, III	Director/President	175 Broad Hollow Road Melville, NY 11747
William P. Costantini	Senior Vice President, General Counsel and Assistant Secretary	175 Broad Hollow Road Melville, NY 11747
Anthony J. Puglisi	Senior Vice President and Treasurer	175 Broad Hollow Road Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President, Assistant General Counsel and Secretary	175 Broad Hollow Road Melville, NY 11747