

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004236 (5)

1. Corporation Name

ACCORD HUMAN RESOURCES, INC.



Principal Place of Business

1601 NW EXPRESSWAY
SUITE 610
OKLAHOMA CITY OK 73118-1400

Mailing Address

1601 NW EXPRESSWAY
SUITE 610
OKLAHOMA CITY OK 73118-1400

3. Date Incorporated or Qualified
08/16/1994

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

21 210 Park Avenue
Suite, Apt. #, etc.

22 Suite 1200
City & State

23 Oklahoma City, OK
Zip Country

24 73102 25 USA

2a. Mailing Address

26 210 Park Avenue
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 73102 30 USA

4. FEL Number
73-1402191

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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS TUCKER, CRAIG M
CITY-ST-ZIP 1601 NW EXPRESSWAY, SUITE 610
OKLAHOMA CITY OK 73118-1400

TITLE ☐ DELETE
NAME PD
STREET ADDRESS HAGEMAN, DALE L
CITY-ST-ZIP 1601 NW EXPRESSWAY, SUITE 610
OKLAHOMA CITY OK 73118-1400

TITLE ☐ DELETE
NAME D
STREET ADDRESS EDWARDS, CARL E JR
CITY-ST-ZIP 1601 NW EXPRESSWAY, SUITE 610
OKLAHOMA CITY OK 73118-1400

TITLE ☐ DELETE
NAME D
STREET ADDRESS PRICE, FORD C JR
CITY-ST-ZIP 1601 NW EXPRESSWAY, SUITE 610
OKLAHOMA CITY OK 73118-1400

TITLE ☐ DELETE
NAME STD
STREET ADDRESS FIEDLER, JAMES J
CITY-ST-ZIP 1601 NW EXPRESSWAY, SUITE 610
OKLAHOMA CITY OK 73118-1400

TITLE ☐ DELETE
NAME D
STREET ADDRESS EDWARDS, EDWARD B
CITY-ST-ZIP 1601 NW EXPRESSWAY, SUITE 610
OKLAHOMA CITY OK 73118-1400

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME D
1.3 STREET ADDRESS Tucker, Craig M
1.4 CITY-ST-ZIP 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME PD
2.3 STREET ADDRESS Hageman, Dale L.
2.4 CITY-ST-ZIP 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME D
3.3 STREET ADDRESS Edwards, Carl E. Jr.
3.4 CITY-ST-ZIP 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME D
4.3 STREET ADDRESS Price, Ford C. Jr.
4.4 CITY-ST-ZIP 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME STD
5.3 STREET ADDRESS Fiedler, James J
5.4 CITY-ST-ZIP 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME D
6.3 STREET ADDRESS Edwards, Edward B.
6.4 CITY-ST-ZIP 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am not, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-96

405-232-9888

CR2E034 (12/95)