

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90131 007 ***150.00

DOCUMENT # F95000001957

1. Entity Name

INTELSTAF FLYING NURSES CORP.

Principal Place of Business

**1000 S. RODNEY PARHAM RD
 LITTLE ROCK AR 72204**

Mailing Address

**1000 S. RODNEY PARHAM RD
 LITTLE ROCK AR 72204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-3257108

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
 4435 OLD WINTER GARDEN ROAD
 ORLANDO FL 32802**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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 **P** ☐ Delete
 NAME **FRIEDMANN, RALPH J III**
 STREET ADDRESS **1900 SPRING RD, STE 515**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE **PD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPST** ☐ Delete
 NAME **JIN, WALTER S**
 STREET ADDRESS **520 MADISON AVE, 41ST FL**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **VPST D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **DAHL, W. ROBERT**
 STREET ADDRESS **520 MADISON VE, 41ST AVE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **VPD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **520 Madison Avenue, 41st Floor**
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **GRAY, CONNIE**
 STREET ADDRESS **1900 SPRING RD, STE 515**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **JACK, CARL W**
 STREET ADDRESS **1000 S. RODNEY PARHAM RD**
 CITY-ST-ZIP **LITTLE ROCK AR 72204**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **CAPRA, DAN**
 STREET ADDRESS **1900 SPRING RD, STE 515**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Greg Bellware**
 STREET ADDRESS **1900 Spring Road, Suite 515**
 CITY-ST-ZIP **OAK BROOK, ILLINOIS 60523**

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reed Thompson 4/23/02 501-666-3762

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F95000001957

652710

**InteliStaf Flying Nurses Corp.
Document #F95000001957**

2002 Florida 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
SVP	Connie Gray	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Carl W. Jack	1000 South Rodney Parham Road	Little Rock	AR	72204
SVP	Greg Bellware	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	1001 Pennsylvania Avenue, NW, Suite 220 S	Washington	DC	20004