

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002646 (6)

1. Corporation Name

EXPRESS HUMAN RESOURCES, INC.

Principal Place of Business

ONE FINANCIAL CENTRE
650 S. SHACKLEFORD, STE 141
LITTLE ROCK AR 72211

Mailing Address

ONE FINANCIAL CENTRE
650 S. SHACKLEFORD, STE 141
LITTLE ROCK AR 72211

97 OCT -2 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/01/1995	3a. Date of Last Report 06/04/1996
4. FEI Number 71-0747451	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME ELEY, REX
STREET ADDRESS ONE FINANCIAL CENTRE, STE 141
CITY-ST-ZIP LITTLE ROCK AS

TITLE ☐ DELETE

NAME ROBERT A. FUNK
STREET ADDRESS 6300 NW EXPRESSWAY
CITY-ST-ZIP OKLAHOMA CITY OK

TITLE ☐ DELETE

NAME WILLIAM STOLLER
STREET ADDRESS 621 SW MORRISON, SUITE 500
CITY-ST-ZIP PORTLAND OR

TITLE ☐ DELETE

NAME DAVID GILLOGLY
STREET ADDRESS 6300 NW EXPRESSWAY
CITY-ST-ZIP OKLAHOMA CITY OK

TITLE ☐ DELETE

NAME TOM RICHARDS
STREET ADDRESS 6300 NW EXPRESSWAY
CITY-ST-ZIP OKLAHOMA CITY OK

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director only

☒ Change ☐ Addition

900002314259--0
-10/07/97--01077--016

***500.00 ***500.00
900002314259--0
-10/07/97--01077--017

*****50.00 *****50.00

☐ Change ☐ Addition

President / Director

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

14. I do 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 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 changed, or on an amendment with an address.

SIGNATURE:

Rex Eley

8/28/97

401-221-2503

CR2E034 (4/97)

Owners and Officers of Express Human Resources, Inc.

1. Robert Funk, Chairman 49.64% Owner
SSN: 532-36-7554
506 Piedmont Road
Piedmont, Oklahoma 73078
Phone Number: 405-373-2457
2. William Stoller, Vice-Chairman 49.64% Owner
SSN: 543-52-5385
17330 Grandview Court
Lake Oswego, Oregon 97034
Phone Number: 503-636-8249
3. Rex Eley, Vice Chairman of the Board
SSN: 429-78-2347
800 Steward Road
Little Rock, Arkansas 72211
Phone Number: 501-821-5654
4. David Gillogly, President
SSN: 448-46-8413
5805 N.W. 31st Terrace
Oklahoma City, Oklahoma 73622
Phone Number: 405-840-5000
5. Tom Richards, Secretary
SSN: 450-84-0492
1705 Faircloud Drive
Edmond, Oklahoma 73034
Phone Number: 405-348-1236
6. Debbie E. Blough, Chief Financial Officer
451-06-3935
13819 Napoleon Rd.
Little Rock, Arkansas 72211
Phone Number: 501-223-2874

7. Barry I. Carlson, V.P. Client and Franchise Services
SSN: 049-44-3607
2781 FM 2495
Athens, Texas 75751
Phone Number: 903-677-4746

8. Pamela J. Jones, Assistant Secretary
SSN: 431-88-7920
7500 Yuma Court
North Little Rock, Arkansas 72116
Phone Number: 501-758-7519