

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90109 003 ***150.00

DOCUMENT # **F97000000150**

1. Corporation Name
PREMIER HEALTH STAFF, INC.

Principal Place of Business
**101 SUN AVE NE
ALBUQUERQUE NM 87109
US**

Mailing Address
**101 SUN LANE NE
ATTN: LEGAL DEPT.
ALBUQUERQUE NM 87109
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1996

4. FEI Number

75-2557081

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 **101 SUN AVENUE NE**

Suite, Apt. #, etc.

27 **ATTN: LEGAL DEPT.**

City & State

28 **ALBUQUERQUE, NM**

Zip

29 **87109**

Country

30

U.S.

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 **P** ☐ DELETE
NAME **JONES, RANDY**
STREET ADDRESS **3040 POST OAK BLVD #350**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **SVP** ☒ DELETE
NAME **LEVIN, ROBERT A**
STREET ADDRESS **101 SUN AVE NE**
CITY-ST-ZIP **ALBUQUERQUE NM 87109**

TITLE **SVP** ☐ DELETE
NAME **WOLTL, ROBERT D**
STREET ADDRESS **101 SUN AVE**
CITY-ST-ZIP **ALBUQUERQUE NW 87109**

TITLE **AS** ☐ DELETE
NAME **BERG, MICHAEL T**
STREET ADDRESS **101 SUN AVE NE**
CITY-ST-ZIP **ALBUQUERQUE NW 87109**

TITLE **VP** ☒ DELETE
NAME **TURNER, ANDREW L**
STREET ADDRESS **101 SUN LANE NE**
CITY-ST-ZIP **ALBUQUERQUE NW 87109**

TITLE **VPC** ☐ DELETE
NAME **WARRICK, WILLIAM C**
STREET ADDRESS **101 SUN AVE**
CITY-ST-ZIP **ALBUQUERQUE NM 87109**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **S** **NIRRI J. Mann**
2.3 STREET ADDRESS **101 SUN AVENUE NE**
2.4 CITY-ST-ZIP **ALBUQUERQUE, NM 87109**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **VD**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **T** **Matthew G. Patrick**
5.3 STREET ADDRESS **101 Sun Avenue NE**
5.4 CITY-ST-ZIP **ALBUQUERQUE, NM 87109**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Michael T. Berg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99
Date

(505) 821-3355
Daytime Phone #

CR2E034 (1/98)

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