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

DOCUMENT # F9700006958

1. Corporation Name

PHYSICIAN STAFFING RESOURCES, INC.

	14.2.						<u> </u>	Bill Dillb il	 	
Principal Place of Business Mailing Address										
7350 HAWK RD. 1061 MAITLAND CTR. COMMO										
FLOWER MOUND TX 75022 MAITLAND FL 32751										
							DO NOT WRITE IN THIS	SPACE		
							3. Date Incorporated or Qualifed			
							12/31/1997			
2. Principal P	lace of Business	2a. M	Mailing Address				4. FEI Number		Applied For	
21			26				75-2108548		Not Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired	•	Additional	
22			27				5. Certificate of Status Desired	Fee !	Required	
City & State			City & State				6. Election Campaign Financing	\$5.0	May Be	
23			28				Trust Fund Contribution		d to Fees	
Zip Country			Zip Country				8. This corporation owes the current year Inta	ngible		
一 ・ 、	25	29	· .	30	•		Personal Property Tax.	Yes	ĎNo	
24	9. Name and Address of Current	11		- I			10. Name and Address of New Registered	Agent		
3. Name and Address of Current Registers Agent						Name	***			
RRA!	DIGAN, MICHAEL	.~	-		81					
1061 MAITLAND CTR. COMMONS					82	Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
MAITLAND FL 32751					_		21 32 34 34 1 35 1 36 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			
MAII	ILANU FL 32/31	•			83					
				-	84	City	7 02 Killian 10 6 70 (0.524) 38 15 14 5 1	85 Zij		
			• • • • •			·	FL			
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										
office or r	egistered agent, or both, in the State of	f Florida	Such change was at	Jihonzed	bv t	the corporation	n's board of directors. I hereby accept the appoir	itment 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			13.	9-111		ADDITIONS/CHANGES TO OFFICERS AN	D DIREC	FORS IN 12	
TITLE	V		DELETE	1.1 TITI	E		1. 18 % C	Change		
	*			1.2 NA					_	
NAME	FIELDER, ROBERT R					1000000	.``		. [
STREET ADDRESS	3713 HIDDEN TR.					ADDRESS			1	
CITY-ST-ZIP	FLOWER MOUND TX 75022			1.4 CIT		-ZIP		[T] Char-	a DAddisia-	
TITLE	T		☐ DELETE	2.1 ∏∏	.E			Chang	e	
NAME	LEE, ANN M			2.2 NA	ΝE	}			1	
STREET ADDRESS	2225 WESTVIEW TR.			2.3 STF	REET.	ADDRESS				
CITY-ST-ZIP	DENTON TX 76207			2. 4 CIT	Y-\$1	T-ZIP	•			
TITLE	P		DELETE	3.1 TIT				☐ Chang	e 🔲 Addition	
NAME	ADAMS, FRANK L	1	•	3.2 NAJ						
1	3511 LINDENWOOD	ş*-				ADDRESS			·	
STREET ADDRESS		_	•					机铁矿		
CITY-ST-ZIP	HIGHLAND PARK TX 75205		□ ocurre	3.4. CIT		I-ZIP		(L) Chara	e	
TITLE	<u> </u>		☐ DELETE	4.1 TFT			7	. டீற Glialig	· · Dynamin	
NAME	GRAY, JERRY L	:	*	4, 2 NA	ME			•		
STREET ADDRESS	. 500 NORTH HIGHLAND			4.3 STF	REET	ADDRESS				
CITY-ST-ZIP	SHERMAN TX 75092			4.4 CIT	Y-ST	-ZIP				
TITLE			☐ DELETE	5.1 TIT	LE _			Chang	e 🔲 Addition	
NAME				5.2 NA	ME					
STREET ADDRESS				5.3 STF	REET	ADDRESS				
	₹* *			5.4 CIT			* #%			
CITY-ST-ZIP	F03.653, 50 V		☐ DELETE	6.1 TITI		··-	<u> </u>	Chang	e Addition	
TITLE			Lu DELETE	6.2 NA			•			
NAME						4000000				
STREET ADDRESS	A MARINE REPORT OF THE RESIDENCE OF THE			6.3 STF	ŒET.	ADDRESS				

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 charged by an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

1/6/99

FILED

Feb 01, 1999 8:00am

Secretary of State

02-01-1999 90043 020 ***150.00

817/430-8450