

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90131 005 ***150.00

0626372 AI

DOCUMENT # F99000000612

1. Entity Name
INTELSTAF, INC.

Principal Place of Business Mailing Address
1000 SOUTH RODNEY PARHAM **1000 SOUTH RODNEY PARHAM**
LITTLE ROCK AR 72204 **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 **36-3631614** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 NAME	PD FRIEDMANN, RALPH J III	<input type="checkbox"/> Delete
STREET ADDRESS	1900 SPRING ROAD, STE 515	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE NAME	VD THOMPSON, R REED	<input type="checkbox"/> Delete
STREET ADDRESS	1000 SOUTH RODNEY PARHAM ROAD	
CITY-ST-ZIP	LITTLE ROCK AR 72204	
TITLE NAME	SD FRIEDMANN, MYRA F	<input type="checkbox"/> Delete
STREET ADDRESS	1000 SOUTH RODNEY PARHAM ROAD	
CITY-ST-ZIP	LITTLE ROCK AR 72204	
TITLE NAME	VP GRAY, CONNIE	<input type="checkbox"/> Delete
STREET ADDRESS	1900 SPRING ROAD, SUITE 515	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE NAME	VP WEATHERWAX, KIP	<input type="checkbox"/> Delete
STREET ADDRESS	1900 SPRING ROAD, SUITE 515	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE NAME	VP CAPRA, DAN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1900 SPRING ROAD, SUITE 515	
CITY-ST-ZIP	OAK BROOK IL 60523	

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	V (Vice-President of Finance)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	VP Greg Bellware	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1900 Spring Road, Suite 515	
CITY-ST-ZIP	OAK BROOK, IL Winors 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]* **REED THOMPSON** **Reed Thompson 4/23/02 501-666-3762**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

InteliStaf, Inc.
Document #F99000000612

1052711

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
Sec	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204
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	R. Reed Thompson	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
Director	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204