1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P15746

1. Corporation Name

NURSEFINDERS, INC.

Principal Place of Business

1200 COPELAND RD. #200 ARLINGTON TX 76011

Mailing Address

1200 COPELAND RD..#200 ARLINGTON TX 76011

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90038 017 ****61.25



| | Place of Business 2a. Mailing Address | | | | 3. Date incorporated or Qualified | | | |
|---|---------------------------------------|-----------|-------------|---|---|-------------|------------|--|
| 21 1701 6 | | | | lud. | 08/28/1987 | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 4. FEI Number | | lied For | |
| 22 # 200 27 # 200 | | | | | 75-1473273 | | Applicable | |
| City & State City & State City & State City & State Arlington | | | Τx | / | 5. Certificate of Status Desired \$8.75 Addition Fee Required | | | |
| Zip Country Zip Cou | | | Country | | 6. Election Campaign Financing \$5.00 May Be | | | |
| 24 76006 25 USA 29 76006 30 | | | u | SA | Trust Fund Contribution Added to Fees | | | |
| Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered | l Agent | | |
| | | | | Name | | | | |
| CT CORPORATION SYSTEM | | | | Street Ad | Idress (P.O. Box Number is Not Acceptable) | | | |
| 1200 S. PINE ISLAND ROAD | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | | |
| PLANTATION FL 33324 | | | | | | | | |
| | | | | City | <u> </u> | | | |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617,0503, 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 A | | | |
| TITLÉ | PD | ☐ DELETE | 1.1 TITLE | | 7 0 | 🔀 Change | ☐ Addition | |
| NAME | PERANTON, RICHARD L | | 1.2 NAME | P | eranton, Richard L | | ļ | |
| STREET ADDRESS | 1200 CAPELAND RD, SUITE 200 | t e | 1.3 STREE | TADDRESS 1 | 701 E. Lamar Blud. #200 | | | |
| CITY-ST-ZIP | ARLINGTON TX 76011 | | 1.4 CITY-S | T-ZIP | Arlington TX 76006 | | | |
| TITLE | T | ☐ DELETE | 2.1 TITLE | | lls . | Change | Addition | |
| NAME | OSTMAN, NEAL | _ | 2.2 NAME | 17 | Ostman, Neal | | ļ | |
| | | | | TADDRESS / | 701 E. Lamar Blud. #200 | | | |
| STREET ADDRESS | | | | 7 70 | Arlington TX 76006 | | | |
| CITY-ST-ZIP | C | ☐ DELETE | 2.4 CITY-1 | 51-ZIP / | | Change | Addition | |
| TITLE | | | 3.2 NAME | | | | _ | |
| NAME | SINCLAIR, MICHAEL | 1005 | | | | | | |
| STREET ADDRESS | 100 1120 10111 0111201 | | | TADDRESS | | | | |
| CITY-ST-ZIP | NEW YORK NY 10019 | □ pc: cr- | 3.4. CITY- | ST-ZIP | | [] Change | Addition | |
| TITLE | D | ☐ DELETE | 4.1 TITLE | | | □1 cusu∂a | | |
| NAME . | COWHERD, J. ANDREW | | 4. 2 NAME | | | | | |
| STREET ADDRESS | 156 WEST 56TH STREET, SUITE | 1605 | 4.3 STREE | TADDRESS | | | | |
| CITY-ST-ZIP | NEW YORK NY 76011 | | 4.4 CITY- 9 | T-ZIP | | | | |
| TITLE | DS | ☐ DELETE | 5.1 TITLE | | > | Change | Addition | |
| NAME | KOFFMAN, LORI G. | | 5.2 NAME | K | Coffman, Lori G. | | i | |
| STREET ADDRESS | 425 LEXINGTON AVE. | | 5.3 STREE | TADDRESS | 125 Lexington Ave. | | | |
| CITY-ST-ZIP | NEW YORK NY 10017 | • | 5.4 CITY- S | T-ZIP A | Jew York NY 10017 | | | |
| TITLE | AS | ☐ DELETE | 6.1 TITLE | A | F\$ | Change | ☐ Addition | |
| NAME | WENDT, PAMELA | | 6.2 NAME | h | Jendt, Pamela | | | |
| STREET ADORESS | 1200 COPELAND, SUITE 200 | | 6.3 STREE | T ADDRESS | 701 E. Lamar Blud #200 | | | |
| SIRCE ALAUKESS | ADMINISTRAL TV 70044 | | 6.4.00D/ 6 | | Arlington TX 76006 | | | |

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachage with an address, with all other like empowered.

SIGNATURE: