

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15746

1. Entity Name

NURSEFINDERS, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90020 050 ****61.25

Principal Place of Business

1701 E LAMAR BLVD
#200
ARLINGTON TX 79006

Mailing Address

1701 E LAMAR BLVD
#200
ARLINGTON TX 76006-7303

2. Principal Place of Business

1701 E Lamar Blvd
Suite, Apt. #, etc.
200

3. Mailing Address

1701 E Lamar Blvd
Suite, Apt. #, etc.
200



DO NOT WRITE IN THIS SPACE

City & State

Arlington TX

City & State

Arlington TX

4. FEI Number

75-1473273

Applied For

Not Applicable

Zip

76006

Country

US

Zip

76006

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	PERANTON, RICHARD L	
STREET ADDRESS	1701 E LAMAR BLVD. #200	
CITY-ST-ZIP	ARLINGTON TX 76011	
TITLE	VS	<input type="checkbox"/> Delete
NAME	OSTMAN, NEAL	
STREET ADDRESS	1701 E LAMAR BLVD. #200	
CITY-ST-ZIP	ARLINGTON TX 76011	
TITLE	C	<input type="checkbox"/> Delete
NAME	SINCLAIR, MICHAEL	
STREET ADDRESS	156 WEST 56TH STREET, SUITE 1605	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	<input type="checkbox"/> Delete
NAME	COWHERD, J. ANDREW	
STREET ADDRESS	156 WEST 56TH STREET, SUITE 1605	
CITY-ST-ZIP	NEW YORK NY 76011	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOFFMAN, LORI G.	
STREET ADDRESS	425 LEXINGTON BLVD #200	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WENDT, PAMELA	
STREET ADDRESS	1701 E LAMAR BLVD #200	
CITY-ST-ZIP	ARLINGTON TX 76006	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

913746

942651

Vice President, CFO &
Secretary

Neal Ostman
1701 E. Lamar Suite 200
Arlington, TX 76006

Asst. Secretary

Pamela Wendt
1701 E. Lamar Suite 200
Arlington, TX 76006

Assistant Treasurer

Chris Friedrichs
1701 E. Lamar Suite 200
Arlington, TX 76006

915746

942651

NURSEFINDERS, INC.
1701 E. Lamar Suite 200
Arlington, Texas 76006
Incorporated in Texas on January 29, 1975
Federal ID Number 75-1473273

DIRECTORS:

<u>Position</u>	<u>Name & Address</u>
Chairman	Dr. Michael Sinclair 156 West 56 th Street, Suite 1605 New York, NY 10019
Director	J. Andrew Cowherd 156 West 56 th Street, Suite 1605 New York, NY 10019
Director	Richard White 425 Lexington Avenue New York, NY 10017
Director	Richard L. Peranton 1701 E. Lamar Suite 200 Arlington, TX 76006
Director	Jonathan S. Walker 75 Wall Street 24 th Floor New York, NY 10005
Director	John S. Nord 3655 North Point Parkway #150 Alpharetta, GA 30005 (770) 772-6282
Director	Ivan R. Sabel 7700 Old Georgetown Rd, 2 nd floor Bethesda, MD 20814

CORPORATE OFFICERS:

<u>Position</u>	<u>Name & Address</u>
President	Richard L. Peranton 1701 E. Lamar Suite 200 Arlington, TX 76006