

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31455

1. Entity Name

MEDICAL EXPRESS OF COLORADO, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90036 030 ***158.75

Principal Place of Business

Mailing Address

1650 38TH STREET
 STE. 101E
 BOULDER CO 80301

1650 38TH STREET
 STE. 101E
 BOULDER CO 80027-2932

2. Principal Place of Business

357 Mc Carlin Blvd.

3. Mailing Address

12235 El Camino Real

Suite, Apt. #, etc.

#100

Suite, Apt. #, etc.

Suite # 200

City & State

Louisville, CO

City & State

San Diego, CA

Zip

80027

Country

Zip

92130

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

84-1011067

Applied For

Not Applicable

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

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, 2000 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

TITLE PD ☒ Delete
 NAME JOHNSON, TODD E.
 STREET ADDRESS 2868 LAKERIDGE TR.
 CITY-ST-ZIP BOULDER CO 80304

TITLE V ☒ Delete
 NAME JOHNSON, DEBORAH T.
 STREET ADDRESS 2868 LAKERIDGE TR.
 CITY-ST-ZIP BOULDER CO 80304

TITLE D ☐ Delete
 NAME FRANCIS, STEVEN
 STREET ADDRESS 17202 CIRCA DEL SUR
 CITY-ST-ZIP RANCHO SANTA FE, CA 92067

TITLE D ☒ Delete
 NAME CONROY, JAMES
 STREET ADDRESS 1531 CROSS HIGHWAY
 CITY-ST-ZIP FAIRFIELD CT 06430

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Susan Nowakowski ☐ Change ☒ Addition
 NAME President
 STREET ADDRESS 357 Mc Carlin Blvd #100
 CITY-ST-ZIP Louisville, CO 80027

TITLE V.P., Secretary, Treasurer ☐ Change ☒ Addition
 NAME Diane K. Stumph
 STREET ADDRESS 12235 El Camino Real #200
 CITY-ST-ZIP San Diego, CA 92130

TITLE V.P. ☐ Change ☒ Addition
 NAME Steve Wehn
 STREET ADDRESS 12235 El Camino Real #200
 CITY-ST-ZIP San Diego, CA 92130

TITLE Director ☐ Change ☒ Addition
 NAME Robert B. Haas
 STREET ADDRESS 300 Crescent Court #1700
 CITY-ST-ZIP Dallas, TX 75201

TITLE Director ☐ Change ☒ Addition
 NAME Douglas D. wheat
 STREET ADDRESS 300 Crescent Court #1700
 CITY-ST-ZIP Dallas, TX 75201

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: Diane K. Stumph

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2000 (858) 792-0711

Date

Daytime Phone #

CR2E034 (9/99)

P31435
849683

Medical Express, Inc.
Corporate Directors

Name & Address

Steven C. Francis
AMN Healthcare, Inc.
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Robert B. Haas
Haas Wheat & Partners, L.P.
300 Crescent Court - Suite 1700
Dallas, Texas 75201

Douglas D. Wheat
Haas Wheat & Partners, L.P.
300 Crescent Court - Suite 1700
Dallas, Texas 75201
