

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91083 012 ***158.75

DOCUMENT # P31914

1. Entity Name
NURSES RX INC.

Principal Place of Business

Mailing Address

9800 W KINCEY
 #150
 HUNTERSVILLE NC 28078
 US

9800 W KINCEY AVE
 #150
 HUNTERSVILLE NC 28078
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

9800 W. Kincey

12235 El Camino Real

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite # 150

Suite # 200

City & State

City & State

Huntersville NC

San Diego CA

Zip

Country

Zip

Country

28078

92130

4. FEI Number

56-1708641

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324

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, 2001 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 PD ☒ Delete
 NAME JONES-CONFOY, SUZANNE
 STREET ADDRESS 9800 W KINCEY AVE STE 150
 CITY-ST-ZIP HUNTERSVILLE NC 28078

TITLE Sr. VP ☐ Change ☒ Addition
 NAME Susan Nowakowski
 STREET ADDRESS 12235 El Camino Real #200
 CITY-ST-ZIP San Diego, CA 92130

TITLE ☐ Delete
 NAME KRANS, ROBERT G
 STREET ADDRESS 9800 W KINCEY AVE STE 150
 CITY-ST-ZIP HUNTERSVILLE NC 28078

TITLE President ☒ Change ☐ Addition
 NAME Kraus, Robert
 STREET ADDRESS 9800 W. Kincey Ave #150
 CITY-ST-ZIP Huntersville, NC 28078

TITLE V ☒ Delete
 NAME MANNING, MICHAEL J
 STREET ADDRESS 9800 W KINCEY AVE STE 150
 CITY-ST-ZIP HUNTERSVILLE NC 28078

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
 NAME Steven C. Francis
 STREET ADDRESS 12235 El Camino Real #200
 CITY-ST-ZIP San Diego, CA 92130

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
 NAME Susan Nowakowski
 STREET ADDRESS 12235 El Camino Real #200
 CITY-ST-ZIP San Diego, CA 92130

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec./Treas

4/29/01

858-792-0711

Date

Daytime Phone #

CR2E034 (10/00)