

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90028 017 ***550.00

DOCUMENT # **R39940**

1. Entity Name
Healthcare Staffing Solutions, Inc.

Principal Place of Business
7733 Forsyth Blvd
Suite 1700
St. Louis, MO 63105

Mailing Address
7733 Forsyth Blvd
Suite 1700
St. Louis, MO 63105

A0071932

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3063643

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT Corporation System
1200 South Pine Island Road
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 resigning)

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 NAME STREET ADDRESS CITY - ST - ZIP	See attached ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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]**

CR2E034 (11/00)

Attachment
DH P38040
A0071932

Following is a list of officers and directors for Healthcare Staffing Solutions, Inc.

OFFICERS

Maurice Arbelaez – President/CEO

6800 College Blvd.
Suite 320
Overland Park, KS 66211

Alan C. Henderson – Chairman

7733 Forsyth Blvd.
Suite 1700
St. Louis, MO 63105

James M. Douthitt – Senior VP, CAO, Treasurer & Asst. Secretary

7733 Forsyth Blvd.
Suite 1700
St. Louis, MO 63105

Gregory J. Eisenhower – Senior VP, Secretary & CFO

7733 Forsyth Blvd.
Suite 1700
St. Louis, MO 63105

DIRECTORS

Alan C. Henderson

7733 Forsyth Blvd.
Suite 1700
St. Louis, MO 63105

Gregory J. Eisenhower

7733 Forsyth Blvd.
Suite 1700
St. Louis, MO 63105

Stephen J. Toth

7733 Forsyth Blvd.
Suite 1700
St. Louis, MO 63105