

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40743 (7)

1. Corporation Name

ARTRAC HEALTHCARE RESOURCES, INC.

Principal Place of Business

2700 CUMBERLAND PARKWAY, SUITE 300
ATLANTA GA 30339

Mailing Address

2700 CUMBERLAND PARKWAY, SUITE 300
ATLANTA GA 30339



3. Date Incorporated or Qualified

09/22/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DC
BROWN, RANDOLPH G.
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY - ST - ZIP ATLANTA GA

1.1 TITLE

D

☒ Change ☐ Addition

1.2 NAME

Brown, Randolph G.

1.3 STREET ADDRESS

2700 Cumberland Pkwy., #300

1.4 CITY - ST - ZIP

Atlanta, GA 30339

TITLE ☐ DELETE

NAME CEO
BYERLY, DENNIS R.
STREET ADDRESS 5300 OAKBROOK PKWY, BLDG 300, STE 300
CITY - ST - ZIP NORCROSS GA

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME DVPS
COTE, MICHAEL R.
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY - ST - ZIP ATLANTA GA

3.1 TITLE

D/VP

☒ Change ☐ Addition

3.2 NAME

Cote, Michael R.

3.3 STREET ADDRESS

2700 Cumberland Pkwy., #300

3.4 CITY - ST - ZIP

Atlanta, GA 30339

TITLE ☒ DELETE

NAME VS
TOPPER, PAMELA S.
STREET ADDRESS 2700 CUMBERLAND PKWY 300
CITY - ST - ZIP ATLANTA GA

4.1 TITLE

V/S

☐ Change ☒ Addition

4.2 NAME

Spalding, William R.

4.3 STREET ADDRESS

2700 Cumberland Pkwy., #300

4.4 CITY - ST - ZIP

Atlanta, GA 30339

TITLE ☐ DELETE

NAME T
DICKERSON, CARYN S
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY - ST - ZIP ATLANTA GA

5.1 TITLE

V

☐ Change ☒ Addition

5.2 NAME

Sherman, Peggy B.

5.3 STREET ADDRESS

2700 Cumberland Pkwy., #300

5.4 CITY - ST - ZIP

Atlanta, GA 30339

TITLE ☐ DELETE

NAME P
PITTMAN, JULIAN V
STREET ADDRESS 5990 OAKBROOK PKWY
CITY - ST - ZIP NORCROSS GA

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peggy Sherman

4/5/96

(770) 319-3300

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)