

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90009 036 \*\*\*150.00

DOCUMENT # **P94000045190**

1. Corporation Name  
**ONESOURCE HEALTH, INC.**

Principal Place of Business

2111 GLENWOOD DRIVE  
SUITE 103  
WINTER PARK FL 32792  
US

Mailing Address

2111 GLENWOOD DRIVE  
SUITE 103  
WINTER PARK FL 32792  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/10/1994**

4. FEI Number

**59-3251684**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23. City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28. City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

**CAROLAN, J P III**  
**390 N ORANGE AVE, #1490**  
**ORLANDO FL 32801**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **ROGERS, WILLIAM JR**  
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**  
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☒ DELETE  
NAME **EVANS, RORY**  
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**  
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE  
NAME **BARIMO, MICHAEL**  
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**  
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE  
NAME **COVELLI, FRANCIS**  
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**  
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE  
NAME **VALLARIO, LAWRENCE**  
STREET ADDRESS **2111 GLENWOOD DR., SUITE 1030**  
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE  
NAME **DOMINQUEZ, HUMBERTO**  
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**  
CITY-ST-ZIP **WINTER PARK FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**SEE ATTACHED SHEET**

14. 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 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, with all other like empowered.

SIGNATURE: **C. S. SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/99**

**407-646-7210**

CR2E034 (11/98)



546768-98009-36  
P44000245190

ONESOURCE SELECT, INC.  
PROFIT CORPORATION ANNUAL REPORT  
1998

PAGE 1, LINE 12:

| TITLE                 | NAME              | STREET ADDRESS                 | CITY, STATE & ZIP CODE     | DELETE | ADDITION | NO CHANGE |
|-----------------------|-------------------|--------------------------------|----------------------------|--------|----------|-----------|
| DIRECTOR              | BRUCE BREIT       | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | MICHAEL BARMO     | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | RORY EVANS        | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | ARNOLD MILLER     | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | JOHN ROBERTSON    | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | JERRY ROBINSON    | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | ALDEN SANBORN     | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          | YES       |
| DIRECTOR              | LEONARD WILKERSON | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | LEWIS SEIFERT     | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| PRESIDENT             | A. ELENA HUNTER   | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          | YES       |
| SECRETARY             | MARYFIELD NELSON  | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 | YES    |          |           |
| DIRECTOR              | TIM COOK          | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | DOUG DEGRAAF      | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | LAURENCE RICHMAN  | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | SCOTT GORDON      | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | RICK O'CONNELL    | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | DOUG SILLS        | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | JOSEPH TORRES     | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| DIRECTOR              | DAVID J. VAUGHAN  | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |
| SECRETARY / TREASURER | WILLIAM SILVERMAN | 2111 GLENWOOD DRIVE, SUITE 103 | WINTER PARK, FLORIDA 32792 |        |          | YES       |