2008 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 09, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # K95173 UNI-SOURCE SUPPLY INTERNATIONAL, INC. Principal Place of Business Maiting Address 2055 WEST 73RD STREET 2055 WEST 73RD STREET HIALEAH, FL 33016 US HIALEAH, FL 33016 US No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0137303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GAUNTLETT, R. DENNIVER 2055 WEST 73RD STREET HIALEAH, FL 33016 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS The state of the s TITLE 01/09/08-80021-020 150 00 NAME GAUNTLETT, R. DENNIVER STREET ADDRESS 2055 WEST 73RD STREET CITY-ST-ZIP HIALEAH, FL 33016 THILE GAUNTLETT, R. DAYNE NAME Marine to the second of the second STREET ADDRESS 2055 WEST 73RD STREET े अन्तरीक प्राप्त है है है जो के लिया के बाद की है के देश CITY-ST-ZIP HIALEAH, FL 33016 The man of the second second second second second The field by the first of the control of the second plates. GAUNTLETT, DOROTHY NAME DO NOT WRITE STREET ADDRESS 2055 WEST 73RD STREET CITY-ST-ZIP HIALEAH, FL 33016 IN THIS SPACE THILE GAUNTLETT, TRACIE-ANN M NAME The second of the second of the second 2055 WEST 73RD STREET STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33016 TITLE NAME

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The state of the s 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	12	R.D. GAUNTLE-IT	1-8-08	305-828-8696
	SIGNATURE AND TYPED OR PRINTED NA	THE OF BIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #