

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90037 040 ***150.00

DOCUMENT # F00000006963

1. Entity Name

ONESOURCE LANDSCAPE CONSTRUCTION, INC.

Principal Place of Business

**4800 NORTH FEDERAL HIGHWAY, SUITE 200-B
 BOCA RATON FL 33431**

Mailing Address

**4800 NORTH FEDERAL HIGHWAY, SUITE 200-B
 BOCA RATON FL 33431**

2. Principal Place of Business

1600 PARKWOOD Circle

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

Suite 400

City & State

Atlanta, GA

Zip

30339

Country

USA

4. FEI Number

65-1068127

Applied For

Not Applicable

65-1068127

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 **N/A**

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, 2002 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**

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
 NAME **LIPSCOMB, GEORGE**
 STREET ADDRESS **4800 NORTH FEDERAL HIGHWAY, SUITE 200-B**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **V** ☐ Change ☒ Addition
 NAME **Gaid, Perry**
 STREET ADDRESS **1600 Parkwood Circle, #400**
 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **P** ☐ Delete
 NAME **SCHATZ, EDWARD JR**
 STREET ADDRESS **4800 N FEDERAL HIGHWAY SUITE 200B**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **AT** ☐ Change ☒ Addition
 NAME **Gibbs, Patricia**
 STREET ADDRESS **1600 Parkwood Circle, #400**
 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **VSD** ☐ Delete
 NAME **LEVINE, STEVEN J**
 STREET ADDRESS **4800 NORTH FEDERAL HIGHWAY, SUITE 200-B**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Friedlander, Scott**
 STREET ADDRESS **1600 Parkwood Circle, #400**
 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **D** ☐ Delete
 NAME **GAZE, PETER M.R.**
 STREET ADDRESS **4800 N FEDERAL HIGHWAY SUITE 200B**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Schoenfield, Eli**
 STREET ADDRESS **4800 N. Federal Highway, Suite 200B**
 CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **T** ☐ Delete
 NAME **OLBERT, ANN M**
 STREET ADDRESS **4800 NORTH FEDERAL HIGHWAY, SUITE 200-B**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Change ☐ Addition
 NAME ****PLEASE NOTE: Complete list of all Officers and Directors in 11 and 12.**

TITLE **AS** ☐ Delete
 NAME **GEBHARD, ROGER**
 STREET ADDRESS **4800 N FEDERAL HIGHWAY SUITE 200B**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Change ☐ Addition
 NAME ☐

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 of Officer or Director
Signature and typed or printed name of signing officer or director

Roger Gebhard 4/9/2002

(561) 368-3899

Assistant Secretary

Daytime Phone #

CR2E034 (9/01)