2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State F93000000052 DOCUMENT # 1. Entity Name 05-27-2002 90335 013 ***150.00 SOURCEONE WORLDWIDE, INC. Mailing Address Principal Place of Business 2 GRAY COURT 2 GRAY COURT **FARMINGTON CT 06085 FARMINGTON CT 06065** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 04-3123678 Not Applicable \$8.75 Additional · Country Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, HARRY J Street Address (P.O. Box Number is Not Acceptable) 11094 BEACH CLUB POINT LOST TREE VILLAGE Zip Code N PALM BCH FL 33408 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE **PCEO** Evans, Henry S. (spelling only). NAME NAME EVANS, MERRY S STREET ADDRESS STREET ADDRESS **45 JOSHUA LANE** CITY-ST-ZIP CITY-ST-ZIP WEST SIMSBURY CT 06092 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CCEO NAME NAME GRAY, HARRY J STREET ADDRESS 11094 BEACH CLUB POINT, LOST TREE VILLAGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Addition ☐ Change TITLE Delete TITLE DTS NAME NAME KLENE, ROGER R STREET ADDRESS STREET ADDRESS 39 MOUNTAIN RD CITY-ST-ZIP FARMINGTON CT 06032 CITY-ST-ZIP ☐ Change Addition Delete TITLE Del Buono, Arthur J. 39 D Brookwood Dr. TITLE NAME CARUSO, RICHARD A NAME STREET ADDRESS STREET ADDRESS 52 SUSAN DR CITY-ST-ZIP CITY-ST-ZIP WESTFIELD MA 01085 **Addition** ☐ Change ☐ Delete TITLE TITLE Frank Scalia 186 William NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Glastonbury, CT CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

W/SCOOKS FARTHUR J. DI Buono __