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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001290 (2)

1. Corporation Name

PROSOURCE RECEIVABLES CORPORATION

Principal Place of Business

550 BILTMORE WAY
CORAL GABLES FL 33134

Mailing Address

550 BILTMORE WAY
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1997

4. FEI Number

65-0728091

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1500 San Remo Ave

Suite, Apt. #, etc.

22 3rd Floor

City & State

23 Coral Gables, FL

Zip

24 33134

Country

25 USA

2a. Mailing Address

26 1500 San Remo Ave

Suite, Apt. #, etc.

27 3rd Floor

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
HIGHLAND, THOMAS C
550 BILTMORE WAY
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
DE QUEVEDO, PAUL A
550 BILTMORE WAY
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
PARKER, DAVID R
550 BILTMORE WAY
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
EVANS, WILLIAM F
550 BILTMORE WAY
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
STIDD, ANDREW
550 BILTMORE WAY
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

7120 Lago Drive West
Coral Gables, FL

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

S/T
Paul A. Garcia de Quevedo
5810 S.W. 91 Ave.
Miami, FL 33173

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

D/C
930 Castile Avenue
Coral Gables, FL

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

D/V/P
3824 El Prado Blvd.
Coconut Grove, FL

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

1500 San Remo Ave., 3rd Floor
Coral Gables, FL 33146

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

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.

SIGNATURE

Paul A. Garcia de Quevedo

Paul A. Garcia de Quevedo 4/28/98 305 746 1000

CR2E034 (10/97)