

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90262 005 ***150.00

DOCUMENT # F98000004059

1. Entity Name
ONESOURCE MANAGEMENT, INC.

Principal Place of Business

**1600 PARKWOOD CIRCLE
 #400
 ATLANTA GA 30339**

Mailing Address

**4800 N FEDERAL HWY
 STE 200B
 BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-2405009

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

N/A

SIGNATURE

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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME GAZE, PETER
STREET ADDRESS 4800 N. FEDERAL HWY, SUITE 200B
CITY-ST-ZIP BOCA RATON FL 33431

TITLE V.
NAME Gaid, Perry
STREET ADDRESS 1600 Parkwood Circle #400
CITY-ST-ZIP Atlanta, GA 30339

TITLE VSD
NAME LEVINE, STEVEN J
STREET ADDRESS 4800 N. FEDERAL HWY, SUITE 200B
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ATD...
NAME Gibbs, Patricia
STREET ADDRESS 1600 Parkwood Circle #400
CITY-ST-ZIP Atlanta, GA 30339

TITLE AS
NAME GDBHARD, ROGER
STREET ADDRESS 4800 N FEDERAL HWY #200B
CITY-ST-ZIP BOCA RATON FL 33421

TITLE NAME
NAME Gebhard, Roger

TITLE P
NAME KISSANE, RICHARD
STREET ADDRESS 1600 PARKWOOD CIRCLE #400
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE T
NAME OLBERT, ANN M
STREET ADDRESS 4800 N FEDERAL HWY #200B
CITY-ST-ZIP BOCA RATON FL 33431

TITLE AS
NAME Schoenfield, Eli
STREET ADDRESS 4800 N. Federal Hwy., Suite 200B
CITY-ST-ZIP Boca Raton, FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Gebhard

4/2/2002

(561) 368-3899

Date

Daytime Phone #

CR2E034 (9/01)