

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003663

1. Entity Name
ONESOURCE PAINTING, INC. ✓

Principal Place of Business
429 WEST 53RD STREET
NEW YORK NY 10019

Mailing Address
429 WEST 53RD STREET
NEW YORK NY 10019

2. Principal Place of Business

1600 Parkwood Circle

3. Mailing Address

4800 N. Federal Hwy.

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 200B

City & State

Atlanta GA

City & State

Boca Raton, FL

Zip

30339

Country

USA

Zip

33431

Country

USA

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE P
NAME KAHN, GERALD
STREET ADDRESS 429 WEST 53RD STREET
CITY-ST-ZIP NEW YORK NY 10019 ☒ Delete

TITLE EV
NAME KAHN, MARVIN
STREET ADDRESS 429 WEST 53RD STREET
CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

TITLE V
NAME WILLIAMS, GEORGE A
STREET ADDRESS 1600 PARKWOOD CIRCLE SUITE 400
CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete

TITLE V
NAME GAID, PERRY J
STREET ADDRESS 1600 PARKWOOD CIRCLE SUITE 400
CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 1600 Parkwood Circle
STREET ADDRESS #400
CITY-ST-ZIP ATLANTA, GA 30339

TITLE ☒ Change ☐ Addition
NAME 1600 Parkwood Circle, #400
STREET ADDRESS Atlanta, GA 30339

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME ASST. S
STREET ADDRESS EDWARD. ROGER
CITY-ST-ZIP 4800 N. FEDERAL HIGHWAY, # 200B
BOCA RATON, FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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

Date

Daytime Phone #

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90091 013 ***550.00

00000000



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2137493 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

CR2E034 (5/00)