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## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State F9900003663 DOCUMENT # 05-05-2003 91794 020 \*\*\*150 00 1. Entity Name ONESOURCE PAINTING, INC. Principal Place of Business Mailing Address 4800 N FEDERAL HWY 1600 PARKWOOD CIRCLE SUITE 400 SUITE 200B ATLANTA GA 30339 **BOCA RATON FL 33431** US US 2. Principal Place of Business 3. Mailing Address 1600 Parkwood Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite 400 City & State City & State 4. FEI Number Applied For 52-2137493 Otlanta Not Applicable Countr Zip Country \$8.75 Additional 5. Certificate of Status Desired 30339 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITI F ☐ Delete TITI E ☐ Change GAID, PERRY NAME NAME 1600 PARKWOOD CIRCLE #400 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-ZIP 🛣 Change ☐ Addition TITLE ☐ Delete TITLE NAME GAZE, PETER NAME Congress Quenue, Suite 3214 4800 N. FEDERAL HWY #200-B STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY\_ST-7IP 🗷 Change ☐ Addition TITLE AS ☐ Delete TITLE ROGER, GEBHARD NAME ÑAME STREET ADDRESS STREET ADDRESS 7700 Congress avenue, Sude 3214 4800 N FEDERAL HWY #200B CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Horida. VSD ☐ Delete Change ☐ Addition TITLE TITLE LEVINE, STEVEN J NAME NAME 7700 Congress Quenue, Suite 3214 STREET ADDRESS 4800 N. FEDERAL HIGHWAY, SUITE 200B STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP Ration, Florida 33487 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME OLBERT, ANN M NAME 7700 Congress Quenue, Suite 3214 4800 N. FEDERAL HIGHWAY, SUITE 200B STREET ADDRESS STREET ADDRESS Boca Raton, Florida CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33431** TITLE □ Delete TITLE Addition MAHAR, BARRY NAME NAME 1600 PARKWOOD CIR #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP ATLANTA GA 30339 12. 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 restutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Patricia Gibbs Bluestein Assistant Treasurer SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment

## OneSource Painting, Inc. Officer Attachment

\$6111130 #F900003003

President

Senior Vice President

& Chief Financial Officer

**Executive Vice President** 

Vice President, Audit

Vice President

Vice President

Vice President

Assistant Vice President

Assistant Treasurer

& Assistant Secretary

Assistant Secretary

Gerald Kahan Michael J. Geisler

Cheryl C. Jones

William E. Moore

Alan Marquesano

Thomas K. Lloyd, Jr.

Perry J. Gaid

Barry Mahar

Patricia G. Bluestein

Scott E. Friedlander

Address for all of the above: 1600 Parkwood Circle, Suite 400 Atlanta, GA 30339

Director, Vice President Director, Vice President

& Secretary

Treasurer

Assistant Secretary

**Assistant Secretary** 

Peter M.R. Gaze Steven J. Levine

Ann M. Olbert

Eli D. Schoenfield

Roger Gebhard

Address for all of the above: Carlisle Management Services, Inc. 7700 Congress Avenue, Suite 3214 Boca Raton, FL 33487