

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**  
 04-30-2001 90004 021 \*\*\*150.00

**DOCUMENT # F99000004040**

1. Entity Name

**ONESOURCE FRANCHISE SYSTEMS, INC.**

Principal Place of Business

**1600 PARKWOOD CIRCLE, SUITE 400  
 ATLANTA GA 30339**

Mailing Address

**C/O CARLISLE MANAGEMENT SERVICES, INC.  
 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 **22-3667071**

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.

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, 2001 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** ☐ Delete  
 NAME **GAZE, PETER**  
 STREET ADDRESS **4800 N. FEDERAL HIGHWAY, SUITE 200B**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **P** ☐ Change ☒ Addition  
 NAME **Thomas Camplese**  
 STREET ADDRESS **1600 Parkwood Cir. #400**  
 CITY-ST-ZIP **Atlanta, GA 30339**

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

TITLE **AS** ☐ Change ☒ Addition  
 NAME **Roger Gebhard**  
 STREET ADDRESS **4800 N. Federal Hwy # 200B**  
 CITY-ST-ZIP **Boca Raton, FL 33431**

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

TITLE **D/V/S** ☒ Change ☐ Addition  
 NAME **←**  
 STREET ADDRESS **←**  
 CITY-ST-ZIP **←**

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

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

TITLE **AT** ☒ Delete  
 NAME **MCGONAGILL, KENNETH**  
 STREET ADDRESS **1600 PARKWOOD CIRCLE, SUITE 400**  
 CITY-ST-ZIP **ATLANTA GA 30339**

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

TITLE **AT** ☒ Delete  
 NAME **HOLLEY, HUMAIRA**  
 STREET ADDRESS **1600 PARKWOOD CIRCLE, SUITE 400**  
 CITY-ST-ZIP **ATLANTA GA 30339**

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

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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/9/2001 561-368-3899**

Date Daytime Phone #

CR2E034 (10/00)