

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J29408

FILED
Mar 10, 2002 8:00 AM
Secretary of State

Entity Name: INSOURCE, INC.

Current Principal Place of Business:

9500 S. DADELAND BLVD.
#200
MIAMI, FL 331562824 US

Current Mailing Address:

P. O. BOX 561567
MIAMI, FL 332561567 US

New Principal Place of Business:

9500 S. DADELAND BLVD.
#200
MIAMI, FL 331562866 US

New Mailing Address:

FEI Number: 59-2776540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, J. HAYES JR.
9500 S DADELAND BLVD
STE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WORLEY, J. HAYES JR.
9500 S DADELAND BLVD
STE 200
MIAMI, FL 331562866 US

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:

03/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KLEIS, WILLIAM F
Address: 9500 S DADELAND BLVD., #200
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: SOTO, ALEJANDRO
Address: 9500 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BALL, CHARLES C
Address: 9500 S DADELAND BLVD., #200
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: LYONS, PHILLIP C
Address: 9500 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SWICEGOOD, BRIAN E
Address: 9500 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: VODICKA, CHARLES
Address: 9500 S DADELAND BLVD 200
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KLEIS, WILLIAM F
Address: 9500 S DADELAND BLVD., #200
City-St-Zip: MIAMI, FL 331562866 US

Title: PD (X) Change () Addition
Name: SOTO, ALEJANDRO
Address: 9500 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL 331562866 US

Title: STD (X) Change () Addition
Name: BALL, CHARLES C
Address: 9500 S DADELAND BLVD., #200
City-St-Zip: MIAMI, FL 331562866 US

Title: DVP (X) Change () Addition
Name: LYONS, PHILLIP C
Address: 9500 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL 331562866 US

Title: V (X) Change () Addition
Name: SWICEGOOD, BRIAN E
Address: 9500 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL 331562866 US

Title: V (X) Change () Addition
Name: VODICKA, CHARLES
Address: 9500 S DADELAND BLVD 200
City-St-Zip: MIAMI, FL 331562866 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES C. BALL

STD

03/10/2002

Electronic Signature of Signing Officer or Director

Date

ELSA M. CANAL, VP
9500 SO. DADELAND BLVD.
#200
MIAMI, FLA. 33156-2866

J. HAYES WORLEY, JR., D, COB
9500 SO. DADELAND BLVD.
#200
MIAMI, FLA. 33156-2866

HAROLD M. HUMPHREY, D, VCOB
9500 SO. DADELAND BLVD.
#200
MIAMI, FLA. 33156-2866