Feb 17, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 2-17-2005 90021 002 ***158.75 DOCUMENT # J29408 1. Entity Name INSOURCE, INC. 40019649 Principal Place of Business Mailing Address 9500 S. DADELAND BLVD. P. O. BOX 561567 MIAMI, FL 33256-1567 US #200 MIAMI, FL 33156-2866 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02122005 Chg-P Applied For City & State City & State 4. FEI Number 59-2776540 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLEY, J. HAYES JR. 9500 S DADELAND BLVD Street Address (P.O. Box Number is Not Acceptable) **STE 200** MIAMI, FL 33156-2866 Zip Code Fl. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD Delete TITLE CHAIRMAN [D ☐ Change ★ Addition WORLEY, J. HAYES KLEIS, WILLIAM F NAME NAME 9580 So. Dadeland Bild \$200 MIAMI, FLA 33,56-2806 STREET ADDRESS 9500 S DADELAND BLVD., #200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331562866 CITY-ST-7IP CHARMAN (D TITLE Delete TITLE **Addition** ☐ Change NAME SOTO, ALEJANDRO NAME HUMPHREY, HARDES M, 4200 STREET ADDRESS 9500 S. DADELAND BLVD., #200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331562866 CITY-ST-ZIP Change - Addition TITLE Delete TITLE NAME BALL, CHARLES C NAME 9500 S DADELAND BLVD., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331562866 City-ST-ZIP Change Additron TITLE □ Delete NAME LYONS, PHILLIP C NAME STREET ADDRESS 9500 S. DADELAND BLVD., #200 STREET ADDRESS City-ST-ZIP MIAMI, FL 331562866 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME SWICEGOOD, BRIAN E NAME STREET ADDRESS 9500 S. DADELAND BLVD., #200 STREET ADDRESS MIAMI, FL 331562866 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F ☐ Change ☐ Addition VODICKA, CHARLES NAME 9500 S DADELAND BLVD 200 STREET ADDRESS STREET ADDRESS MIAMI, FL 331562866 CITY-ST-ZIP CITY-ST-ZIP 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 fusitee empowered to execute this report as required by Chapter 607, Florida Statutes; 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.

FILED

CHARLES C. BALL - SEC

SIGNATURE: