

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J43041

1. Entity Name

INFOSOURCE, INC.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90084 017 ***150.00

719333



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6947 UNIVERSITY BLVD WINTER PARK FL 32792 US	Mailing Address 6953 UNIVERSITY BLVD. WINTER PARK FL 32792 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 59-2336346	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

WARRNER, THOMAS W
6953 UNIVERSITY BLVD.
WINTER PARK FL 32792

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 _____ (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
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WARRNER, THOMAS 713 IRONWOOD CT. WINTER SPRINGS FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPF O'REILLY, LINDA 2283 WESTMINSTER TERR OVIEDO FL 32765	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD KLUSSON, TIMOTHY J 8505 MILANO DR. # 1824 ORLANDO FL 32810	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDD MEORBY, PAUL 3700 BEAN TREE PLACE OVIEDO FL 32765	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jeff Dill 14951 N. Dallas Parkway Dallas, TX 75247	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tony Weiss 14951 N. Dallas Parkway Dallas, TX 75247	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD Klasson, Timothy J. 906 Kim Court Winter Springs, FL 32708	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Technology Officer Moorby, Paul 3700 Becontree Place Oviedo, FL 32765	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark Houlton 23 Polstead Road Oxford, UK	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rene Olivier 461 Southmoor Road Oxford, UK	☐ 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 all other like empowered.

SIGNATURE: Thomas W. Warrner Thomas W. Warrner 2/13/01 (407) 677-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)