

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91166 049 ***550.00

DOCUMENT # J43041

1. Entity Name

INFOSOURCE, INC.

Principal Place of Business

6947 UNIVERSITY BLVD
 WINTER PARK FL 32792
 US

Mailing Address

6953 UNIVERSITY BLVD.
 WINTER PARK FL 32792
 US

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

59-2336346

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



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

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, 2002 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

TITLE DP ☐ Delete
 NAME WARRNER, THOMAS
 STREET ADDRESS 713 IRONWOOD CT.
 CITY-ST-ZIP WINTER SPRINGS FL

TITLE DVPF ☐ Delete
 NAME O'REILLY, LINDA
 STREET ADDRESS 2283 WESTMINSTER TERR
 CITY-ST-ZIP OVIEDO FL 32765

TITLE VPCD ☒ Delete
 NAME KLUSSON, TIMOTHY J
 STREET ADDRESS 906 KIM COURT
 CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE CTO ☒ Delete
 NAME MOORBY, PAUL
 STREET ADDRESS 3700 BEAN TREE PLACE
 CITY-ST-ZIP OVIEDO FL 32765

TITLE D ☒ Delete
 NAME DILL, JEFF
 STREET ADDRESS 14951 N DALLAS PARKWAY
 CITY-ST-ZIP DALLAS TX 75247

TITLE D ☒ Delete
 NAME WEISS, TONY
 STREET ADDRESS 14951 N DALLAS PARKWAY
 CITY-ST-ZIP DALLAS TX 75247

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR/CEO ☐ Change ☒ Addition
 NAME MICHAEL WERNER
 STREET ADDRESS 1516 OAKHURST AVE.
 CITY-ST-ZIP WINTER PARK FL 32789

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/31/02

(407) 677-0300

CR2E034 (9/01)