

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$725 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L25925

(3)

1. Corporation Name

THE SOURCE GROUP, INC.

Principal Place of Business

777 S. FLAGLER DR
SUITE 600
W. PALM BEACH FL 33401

Mailing Address

777 S. FLAGLER DR
SUITE 600
W. PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1989

3a. Date of Last Report

07/06/1994

4. FEI Number

65-0180528

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 189.002,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 222 LAKEVIEW AVE.

2a. Mailing Address

26 222 LAKEVIEW AVE.

Suite, Apt. #, etc.

22 SUITE 1100

Suite, Apt. #, etc.

27 SUITE 1100

City & State

23 WEST PALM BEACH, FL 33401

City & State

28 WEST PALM BEACH, FL 33401

Zip

24 33401

Country

25 USA

Zip

29 33401

Country

30 USA

9. Name and Address of Current Registered Agent

GERSON, GARY N.
1845 PALM BEACH LAKES BLVD
SUITE 200
W. PALM BEACH FL 33402

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BILKEY, ROBERT N.
STREET ADDRESS 1728 BREAKERS WEST BLVD
CITY - ST - ZIP W. PALM BEACH FL

TITLE VD
NAME LLINAS, OSCAR
STREET ADDRESS 1728 BREAKERS WEST BLVD
CITY - ST - ZIP W. PALM BEACH FL

TITLE TSD
NAME SALCEDO, FABIO
STREET ADDRESS 1120-D SAND DRIFT WAY
CITY - ST - ZIP W. PALM BEACH FL

TITLE D
NAME SALCEDO, MAURICIO
STREET ADDRESS 1728 BREAKERS WEST BLVD
CITY - ST - ZIP W. PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

V
SALCEDO, FABIO
1120-D SAND DRIFT WAY
W. PALM BEACH FL

☒ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.5.95

401 822-5400