2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # L25925** THE SOURCE GROUP, INC. 01-29-2001 90085 048 ***150.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVE 222 LAKEVIEW AVE STE 1100 STE 1100 UUUU9454 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0180528 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERSON, GARY N. Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD SUITE 200 W. PALM BEACH FL 33402 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition PD Change TITLE ☐ Delete TITLE NAME BILKEY, ROBERT N. NAME STREET ADDRESS STREET ADDRESS 1728 BREAKERS WEST BLVD CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Addition **VD** ☐ Delete TITLE Change TITLE NAME LLINAS, OSCAR NAME STREET ADDRESS STREET ADDRESS 1728 BREAKERS WEST BLVD CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL VTSD Delete Change ☐ Addition TITLE TITLE SALCEDO, FABIO NAME NAME STREET ADDRESS STREET ADDRESS 1120-D SAND DRIFT WAY CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ۷D TITI F ☐ Change ☐ Addition DITLE ☐ Delete NAME SALCEDO, MAURICIO NAME STREET ADDRESS STREET ADDRESS 1101-C SAND DRIFT WY CITY-ST-ZIP CJTY-ST-ZIP W. PALM BEACH FL 33411 [] Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 ampowered 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.