2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM P00000056159 DOCUMENT # 1. Entity Name **Secretary of State** BEST SOURCE HOLDINGS, INC. Principal Place of Business Mailing Address 4904 COUNTRY AVE. AIRE LANE 4904 COUNTRY AVE. AIRE LANE TAMPA FL TAMPA FL 33624 33624 2. Principal Place of Business 3. Mailing Address 12000 N DALE MABRY HIGHWAY PO BOX 273595 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 140 City & State City & State 4. FEI Number Applied For FL TAMPA TAMPA FL. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33618 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADERHOLD KELLY 4904 COUNTRY AVE. AIRE LANE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33624 City 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 04/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES X Addition CR2E034 (11/00) MAME NAME ADERHOLD KELLEY APRESIDE STREET ADDRESS 4904 COUNTRY AIRE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33624 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/28/2001

Daytime Phone #

Date

Kelley A Aderhold

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _