

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074328

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: ONE SOURCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 408
DAVIE, FL 33328

Current Mailing Address:

5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

New Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 408
DAVIE, FL 33328

FEI Number: 65-1125482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, BONNIE
5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSSON, DAVID A
Address: 5047 COUNTRY BROOK DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: V () Delete
Name: BLOOM, BONNIE J
Address: 5047 COUNTRY BROOK DRIVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE BLOOM

VP

04/17/2002

Electronic Signature of Signing Officer or Director

Date