2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State P16217 DOCUMENT # 1. Entity Name 05-07-2002 90271 005 ***150.00 ONESOURCE FACILITY SERVICES, INC. Principal Place of Business Mailing Address 1600 PARK WOOD CIR C/O CARLISLE MANAGEMENT SER, INC **STE 400** 4800 N FEDERAL HWY. STE 2008 ATLANTIC GA 30339 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3083344 Not Applicable Country Country Zip Zip \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (9/01) TITLE C ☐ Addition TURNER, EDDIE NAME 1600 PARKWOOD CIRCLE #400 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KISSANE, RICHARD NAME 1600 PARKWOOD CIRCLE #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC GA 30339 CITY-ST-ZIP V/S/D TITLE Addition LEVINE, STEVEN NAME STREET ADDRESS 4800 N. FERDERAL HWY #200B STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OLBERT, ANN NAME NAME 4800 N. FEDERAL HWY #200B STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ** Please See GAZE, PETER NAME NAME STREET ADDRESS 4800 N FEDERAL HWY, #200B STREET ADDRESS Attached for Co LIST of ALL OFFICERS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Delete GEBHARD, ROGER NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4800 N FEDERAL HIGHWAY #200B

BOCA RATON FL 33431

Asst. Secr

4-11-2002

DIRECTORS

FILED