

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Corporation, Partnership,
Limited Liability Company,
and Foreign Entity Registration

DOCUMENT # P39342 (1)
PROSOURCE SERVICES CORPORATION

APPROVED
FILED

STATE OF FLORIDA

MIAMI, FLORIDA

550 BILTMORE WAY
6TH FLOOR
CORAL GABLES FL 33134

550 BILTMORE WAY
6TH FLOOR
CORAL GABLES FL 33134

3. Date the corporation was organized: **06/22/1992**
3a. Date of last report: **05/01/1994**
4. Filing number: **65-0331965**
5. Certificate of Status: **Issued**
6. Location Certificate: **Issued**
7. Trust Fund Contributions: **None**
8. Florida Statutes: **Yes**

21. Principal office: **10th Floor**
22. Principal office: **10th Floor**
23. Principal office: **10th Floor**
24. Principal office: **10th Floor**

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
B1. Name: **None**
B2. Street Address, Jr. (Use Number or Post Office Box)
B3. **None**
B4. **None**
FL 85. Zip Code

11. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, partnership, limited liability company, or foreign entity, and that I am authorized to execute this report and to file it with the Department of State.

12. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, partnership, limited liability company, or foreign entity, and that I am authorized to execute this report and to file it with the Department of State.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
CD PARKER, DAVID 930 CASTILE AVE CORAL GABLES FL	✓ FOLEY, JOHN E. 6724 S.W. 134 ST. MIAMI, FL 33158
VS GAINOR, JOHN P. 10045 SW 124 ST MIAMI FL	✓ GARCIA DE QUEVEDO, PAUL A 5810 S.W. 91 AVE. MIAMI, FL 33173
D MELMAN, ANTHONY R., DR. 32 HILLHOLM BLVD. RICHMOND HILL CANADA	✓ CONWAY, PAUL 6540 S.W. 144 ST. MIAMI, FL 33158
V AMBLER, MAURICE L. 8245 S.W. 184TH LANE MIAMI FL	✓ WINSTEAD ROBERT 541 BRICKELL AVE., #13504 MIAMI, FL 33129
PD HIGHLAND, THOMAS C. 7120 LAGO DRIVE WEST CORAL GABLES FL	✓ DONALDSON ROBERT 550 BILTMORE WAY, 10th FLOOR CORAL GABLES, FL 33134
D SCHWARTZ, GERALD W. COMMERCE COURT WEST, 29F TORONTO, ONT., CANADA	✓ DELBAY, ROBERT 28956 FALL RIVER DR. WEST LAKE OH 44145

14. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, partnership, limited liability company, or foreign entity, and that I am authorized to execute this report and to file it with the Department of State.

SIGNATURE: *[Signature]*
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-024-2500

P39342

ProSource Services Corporation
Board of Directors

NAME

Michael Carpenter

Thomas C. Highland

C. Lee Johnson

Anthony R. Melman

Anthony Munk

David R. Parker

Gerald W. Schwartz

R. Geoffrey P. Styles

Michael E. Treacy

OFFICE ADDRESS

The Travelers, Inc.

90 State House Square
Hartford, CT 06183

ProSource Services Corporation
550 Baltimore Way, 10th Floor
Coral Gables, FL 33134

The Limited Distribution Services
2 Limited Parkway
Columbus, OH 43230

Onex Corporation
161 Bay Street, 49th Floor
Toronto, Ontario M5J 2S1
Canada

The Horsham Corporation
24 Hazelton Avenue
Toronto, Ontario M5R 2E2
Canada

ProSource Services Corporation
550 Baltimore Way, 10th Floor
Coral Gables, FL 33134

Onex Corporation
161 Bay Street, 49th Floor
Toronto, Ontario M5J 2S1
Canada

Royal Bank Plaza
Suite #3420
Toronto, Ontario M5J 2J5
Canada

Treacy & Company
5 Cambridge Center, 10th Floor
Cambridge, MA 02142

HOME ADDRESS

134 Otter Rock Drive
Greenwich, CT 06830

7120 Lago Drive West
Coral Gables, FL 33143

1427 Roxbury Road, Manor South
Columbus, OH 43212

11 Dewbourne Avenue
Toronto, Ontario M5P 1Z3
Canada

81 Woodlawn Avenue East
Toronto, Ontario M4T 1B9
Canada

930 Castile Avenue
Coral Gables, FL 33134

37 Cluny Drive
Toronto, Ontario M4W 2P9
Canada

8 York Ridge Road
Willowdale, Ontario
Canada

3 West Cedar Street
Boston, MA 02108

The terms of these officers expire at the time of the next election which has not yet been determined.