

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000002537**
1. Corporation Name: **MASTER SOURCE AMERICA INC.**

Principal Place of Business: **1401 ROYAL PALM WY
PALM BEACH FL 33432**

2. Principal Place of Business: **Same**
2a. Mailing Address: **Same**
21. Suite, Apt. #, etc.: **Same**
22. City & State: **Same**
23. Zip: **33432**
24. Country: **FL**

9. Name and Address of Current Registered Agent
**JAMES R WILLIAMS JR
3641 QUAIL RIDGE DR
BOYNTON BEACH FL 33436**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: **[Signature]**
12. PRESIDENT AND DIRECTORS
1.1 TITLE: **PRESIDENT**
1.2 NAME: **JAMES R WILLIAMS JR**
1.3 STREET ADDRESS: **3641 QUAIL RIDGE DR**
1.4 CITY, ST, ZIP: **BOYNTON BEACH FL 33436**
1.5 CITY, ST, ZIP: **FL 33436**
1.6 CITY, ST, ZIP: **FL 33436**
1.7 CITY, ST, ZIP: **FL 33436**
1.8 CITY, ST, ZIP: **FL 33436**
1.9 CITY, ST, ZIP: **FL 33436**
1.10 CITY, ST, ZIP: **FL 33436**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/2/92**
4. FEI Number: **65-0363652**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: ☒ Yes ☐ No

10. Name and Address of New Registered Agent
81. Name: **JAMES R WILLIAMS JR**
82. Street Address (P.O. Box Number is Not Acceptable): **3641 QUAIL RIDGE DR**
83. City: **BOYNTON BEACH**
84. State: **FL**
85. Zip Code: **33436**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: ☐ Change ☐ Addition
1.2 NAME: ☐ Change ☐ Addition
1.3 STREET ADDRESS: ☐ Change ☐ Addition
1.4 CITY, ST, ZIP: ☐ Change ☐ Addition
1.5 CITY, ST, ZIP: ☐ Change ☐ Addition
1.6 CITY, ST, ZIP: ☐ Change ☐ Addition
1.7 CITY, ST, ZIP: ☐ Change ☐ Addition
1.8 CITY, ST, ZIP: ☐ Change ☐ Addition
1.9 CITY, ST, ZIP: ☐ Change ☐ Addition
1.10 CITY, ST, ZIP: ☐ Change ☐ Addition

14. 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 annual report or supplement to annual 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report, or on supplemental information with an addition.

SIGNATURE: **[Signature]**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **JAMES R WILLIAMS JR**
Date: **6/23/98**
Filing Fee: **200002509222**
Filing Fee: **05/23/98--01040--017**
Filing Fee: *****150.00**

CR2E034 (10/97)