

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

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P94000045190 (3)

1. Corporation Name

ONESOURCE HEALTH, INC.

Principal Place of Business

2111 GLENWOOD DRIVE
SUITE 103
WINTER PARK FL 32792
US

Mailing Address

2111 GLENWOOD DRIVE
SUITE 103
WINTER PARK FL 32792-3328
US

3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

07/17/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CAROLAN, J P III
390 N ORANGE AVE, #1490
ORLANDO FL 32801

4. FEI Number

59-3251684

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	BLALOCK, TULLY T MD	
STREET ADDRESS	1355 ORANGE AVE. 1	
CITY - ST - ZIP	WINTER PARK FL 32789	
TITLE	D	☒ DELETE
NAME	SWEDISH, JOSEPH R	
STREET ADDRESS	200 N LAKEMONT AVE.	
CITY - ST - ZIP	WINTER PARK FL 32792	
TITLE	D	☒ DELETE
NAME	DOMINGUEZ, HUMBERTO MD	
STREET ADDRESS	70 FOX RIDGE COURT	
CITY - ST - ZIP	DEBARY FL 32713	
TITLE	D	☒ DELETE
NAME	EVANS, RORY MD	
STREET ADDRESS	200 W. GORE ST.	
CITY - ST - ZIP	ORLANDO FL 32806	
TITLE	VCD	☒ DELETE
NAME	MILLER, ARNOLD DO	
STREET ADDRESS	802 W. OAK STREET	
CITY - ST - ZIP	KISSIMMEE FL 34761	
TITLE	TD	☒ DELETE
NAME	ROGERS, WILLIAM D MD	
STREET ADDRESS	800 W. MORSE BLVD #5	
CITY - ST - ZIP	WINTER PARK FL 32789	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: G. Elmer SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/97

Date

407-786-7850

Daytime Phone #

CR2E034 (9/96)

ONESOURCE HEALTH, INC.
PROFIT CORPORATION ANNUAL REPORT
1997

PAGE 1, LINE 12:

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE & ZIP CODE</u>	<u>ADDITION</u>
DIRECTOR	WILLIAM ROGERS, JR.	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	BRUCE BREIT	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	MICHAEL BARIMO	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	FRANCIS COVELLI	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	LAWRENCE VALLARIO	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	HUMBERTO DOMINQUEZ	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	RORY EVANS	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	ALDEN SANBORN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	ARNOLD MILLER	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	LEONARD WILKERSON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	JOE SWEDISH	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	LEWIS SEIFERT	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
DIRECTOR	LYNN DICKS	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
PRESIDENT	A. ELENA HUNTER	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
VICE PRESIDENT	ARNOLD MILLER	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES
TREASURER	WILLIAM ROGERS, JR.	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES