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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000045190 (3)**

1. Corporation Name
ONESOURCE HEALTH, INC.

Principal Place of Business

**2111 GLENWOOD DRIVE
SUITE 103
WINTER PARK FL 32782
US**

Mailing Address

**2111 GLENWOOD DRIVE
SUITE 103
WINTER PARK FL 32782
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CAROLAN, J P III
300 N ORANGE AVE, #1400
ORLANDO FL 32801**

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 ☐ DELETE

**D
ROGERS, WILLIAM JR
2111 GLENWOOD DR., SUITE 103
WINTER PARK FL**

TITLE ☒ DELETE

**D
BRETT, BRUCE
2111 GLENWOOD DR., SUITE 103
WINTER PARK FL**

TITLE ☐ DELETE

**D
BARMO, MICHAEL
2111 GLENWOOD DR., SUITE 103
WINTER PARK FL**

TITLE ☐ DELETE

**D
COVELL, FRANCIS
2111 GLENWOOD DR., SUITE 103
WINTER PARK FL**

TITLE ☐ DELETE

**D
VALLARIO, LAWRENCE
2111 GLENWOOD DR., SUITE 1030
WINTER PARK FL**

TITLE ☐ DELETE

**D
DOMINQUEZ, HUMBERTO
2111 GLENWOOD DR., SUITE 103
WINTER PARK FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**D
EVANS, RORY
2111 GLENWOOD DR., SUITE 103
WINTER PARK, FL**

2.1 TITLE ☐ Change ☒ Addition

**D
SANBORN, ALDEN E.
2111 GLENWOOD DR., SUITE 103
WINTER PARK, FL**

3.1 TITLE ☐ Change ☒ Addition

**D
TORRES, JOSEPH
2111 GLENWOOD DR., SUITE 103
WINTER PARK, FL**

4.1 TITLE ☐ Change ☒ Addition

**D
GORDON, SCOTT
2111 GLENWOOD DR., SUITE 103
WINTER PARK, FL.**

5.1 TITLE ☐ Change ☒ Addition

**D
VAUGHAN, DAVID J.
2111 GLENWOOD DR., SUITE 103
WINTER PARK, FL.**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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: *A. Elena Nizkor*

April 24, 1998

CR2E034 (10/97)