

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 036 ***150.00

DOCUMENT # **P94000045190**

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
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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23. City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28. City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

CAROLAN, J P III
390 N ORANGE AVE, #1490
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 **D** ☐ DELETE
NAME **ROGERS, WILLIAM JR**
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☒ DELETE
NAME **EVANS, RORY**
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE
NAME **BARIMO, MICHAEL**
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE
NAME **COVELLI, FRANCIS**
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE
NAME **VALLARIO, LAWRENCE**
STREET ADDRESS **2111 GLENWOOD DR., SUITE 1030**
CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ DELETE
NAME **DOMINQUEZ, HUMBERTO**
STREET ADDRESS **2111 GLENWOOD DR., SUITE 103**
CITY-ST-ZIP **WINTER PARK FL**

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

SEE ATTACHED SHEET

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, with all other like empowered.

SIGNATURE: **C. S. SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99
Date

407-646-7210
Daytime Phone #

CR2E034 (11/98)



546768-98009-36
P44000245190

ONESOURCE SELECT, INC.
PROFIT CORPORATION ANNUAL REPORT
1998

PAGE 1, LINE 12:

TITLE	NAME	STREET ADDRESS	CITY, STATE & ZIP CODE	DELETE	ADDITION	NO CHANGE
DIRECTOR	BRUCE BREIT	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	MICHAEL BARMO	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	RORY EVANS	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	ARNOLD MILLER	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	JOHN ROBERTSON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	JERRY ROBINSON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	ALDEN SANBORN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		YES
DIRECTOR	LEONARD WILKERSON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	LEWIS SEIFERT	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
PRESIDENT	A. ELENA HUNTER	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		YES
SECRETARY	MARYFIELD NELSON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		
DIRECTOR	TIM COOK	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	DOUG DEGRAAF	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	LAURENCE RICHMAN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	SCOTT GORDON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	RICK O'CONNELL	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	DOUG SILLS	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	JOSEPH TORRES	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
DIRECTOR	DAVID J. VAUGHAN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
SECRETARY / TREASURER	WILLIAM SILVERMAN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES