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PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P96000071295 (5)**

1. Corporation Name
ONESOURCE SELECT, INC.

Principal Place of Business	Mailing Address
2111 GLENWOOD DRIVE STE 103 WINTER PARK FL 32792	2111 GLENWOOD DRIVE STE 103 WINTER PARK FL 32792-3326

3. Date Incorporated or Qualified: 08/23/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-3400689 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CAROLAN, J P III 390 NO ORANGE AVENUE STE 1490 ORLANDO FL 32801	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	1.1 TITLE	President ☐ Change ☒ Addition
NAME	A. Elena Hunter	1.2 NAME	A. Elena Hunter
STREET ADDRESS	2111 Glenwood Drive Ste 103	1.3 STREET ADDRESS	2111 Glenwood Drive Ste 103
CITY-ST-ZIP	Winter Park, FL 32792	1.4 CITY-ST-ZIP	Winter Park, FL 32792
TITLE	Secretary ☐ DELETE	2.1 TITLE	S ☐ Change ☒ Addition
NAME	Maryfield Nelson	2.2 NAME	Maryfield Nelson
STREET ADDRESS	2111 Glenwood Drive Ste 103	2.3 STREET ADDRESS	2111 Glenwood Drive Ste 103
CITY-ST-ZIP	Winter Park, FL 32792	2.4 CITY-ST-ZIP	Winter Park, FL 32792
TITLE	Chairperson ☐ DELETE	3.1 TITLE	C ☐ Change ☒ Addition
NAME	Arnold I. Miller, D.O.	3.2 NAME	Arnold I. Miller, D.O.
STREET ADDRESS	2111 Glenwood Drive, Ste 103	3.3 STREET ADDRESS	2111 Glenwood Drive Ste 103
CITY-ST-ZIP	Winter Park, FL 32792	3.4 CITY-ST-ZIP	Winter Park, FL 32792
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP	SEE ATTACHED SHEET	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: A. Elena Hunter SIGNATURE REQUIRED 4/19/97 407-646-7850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ONESOURCE SELECT, INC.
PROFIT CORPORATION ANNUAL REPORT
1997

PAGE 1, LINE 12:

TITLE	NAME	STREET ADDRESS	CITY, STATE & ZIP CODE	ADDITION
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	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
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
SECRETARY	MARYFIELD NELSON	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK , FLORIDA 32792	YES