


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

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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	
DOCUMENT # P96000071295 (5) 1. Corporation Name ONESOURCE SELECT, INC.					
Principal Place of Business 2111 GLENWOOD DRIVE STE 103 WINTER PARK FL 32792			Mailing Address 2111 GLENWOOD DRIVE STE 103 WINTER PARK FL 32792		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3400689	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		29 30	
9. Name and Address of Current Registered Agent CAROLAN, J P III 390 NO ORANGE AVENUE STE 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					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE D BREIT, BRUCE 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL		<input checked="" type="checkbox"/> DELETE		1.1 TITLE D TORRES, JOSEPH 2111 GLENWOOD DR., SUITE 103 WINTER PARK, FL	
TITLE D BARMO, MICHAEL 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL		<input type="checkbox"/> DELETE		2.1 TITLE D DOMINGUEZ, HUMBERTO 2111 GLENWOOD DR., SUITE 103 WINTER PARK, FL.	
TITLE D EVANS, RORY 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL		<input type="checkbox"/> DELETE		3.1 TITLE D SANBORN, ALDEN E. 2111 GLENWOOD DR., SUITE 103 WINTER PARK, FL.	
TITLE D MILLER, ARNOLD 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL		<input checked="" type="checkbox"/> DELETE		4.1 TITLE D VALLARIO, LAWRENCE 2111 GLENWOOD DR., SUITE 103 WINTER PARK, FL	
TITLE D ROBERTSON, JOHN 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL		<input checked="" type="checkbox"/> DELETE		5.1 TITLE D ROGERS, WILLIAM D. 2111 GLENWOOD DR., SUITE 103 WINTER PARK, FL	
TITLE D ROBINSON, JERRY 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL		<input checked="" type="checkbox"/> DELETE		6.1 TITLE D GORDON, SCOTT 2111 GLENWOOD DR., SUITE 103 WINTER PARK, FL	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

[Signature]

April 24 1998