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CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000071295 (5)

ONESOURCE SELECT, INC.

## FILED May 01 1998 8:00am Secretary of State

Mailing Address Principal Place of Business 2111 GLENWOOD DRIVE STE 103 2111 GLENWOOD DRIVE STE 103 WINTER PARK FL 32792 WINTER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/23/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3400689 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAROLAN, J P III 390 NO ORANGE AVENUE STE 1490 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 84 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE **Addition** Channe TITLE 1.1 TITLE TORRES, JOSEPH NAME BREIT, BRUCE 12 NAME 2111 GLENWOOD DR., SUITE 103 2111 GLENWOOD DR., SUITE 103 STREET ADORESS 13 STREET ADDRESS WINTER PARK, FL WINTER PARK FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Change X Addition TITLE DELETE 2.1 TITLE BARIMO, MICHAEL DOMINGUEZ, HUMBERTO NAME 2.2 NAME 2111 GLENWOOD DR., SUITE 103 2111 GLENWOOD DR., SUITE 103 STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 2. 4 CITY - ST - ZIP WINTER PARK, FL. CITY-ST-ZIP DELETE Change X Addition TIT1 F 3.1 TITLE SANBORN, ALDEN E. 2111 GLENWOOD DR., SUITE 103 **EVANS, RORY** MAME 3.2 NAME 2111 GLENWOOD DR., SUITE 103 STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK, FL. WINTER PARK FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE VALLARIO, LAWRENCE MILLER, ARNOLD 4. 2 NAME NAME 2111 GLENWOOD DR., SUITE 103 2111 GLENWOOD DR., SUITE 103 4.3 STREET ADDRESS STREET ADDRESS WINTER PARK, FL WINTER PARK FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change X DELETE X Addition TITLE 5.1 TITLE ROBERTSON, JOHN NAME 52 NAME ROGERS, WILLIAM D. 2111 GLENWOOD DR., SUITE 103 STREET ADDRESS **5 3 STREET ADDRESS** 2111 GLENWOOD DR., SUITE 103 WINTER PARK FL CITY-ST-ZIP 54 CITY-ST-ZIP WINTER PARK, FL DELETE 6.1 TITLE TITLE GORDON, SCOTT ROBINSON, JERRY 6.2 NAME NAME 2111 GLENWOOD DR., SUITE 103 2111 GLENWOOD DR., SUITE 103 6.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL WINTER PARK, FL 6.4 CITY - ST- ZIP CITY - ST - ZIP

14. Thereby 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 trusled 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 atlachment with an address

SIGNATURE: () Show Number

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