

*SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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09/15/99

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P96000071295

1. Corporation Name
ONESOURCE SELECT, INC.

FILED
99 OCT 22 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2111 GLENWOOD DRIVE STE 103
WINTER PARK FL 32782

Mailing Address
2111 GLENWOOD DRIVE STE 103
WINTER PARK FL 32782

REINSTATEMENT 99

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1986	
21. Suite, Apt #, etc.		26. Suite, Apt #, etc.		4. FEI Number 59-3400689	
22. City & State		27. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CAROLAN, J P III 390 NO ORANGE AVENUE STE 1400 1500 ORLANDO FL 32801		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. 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: D. Silva Nicotia DATE: 10/15/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	TORRES, JOSEPH	1.2 NAME	
STREET ADDRESS	2111 GLENWOOD DR., SUITE 103	1.3 STREET ADDRESS	300003033333-7
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	-11/03/99--01002--004
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BARMO, MICHAEL	2.2 NAME	
STREET ADDRESS	2111 GLENWOOD DR., SUITE 103	2.3 STREET ADDRESS	****750.00 ****750.00
CITY-ST-ZIP	WINTER PARK FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	EVANS, RORY	3.2 NAME	
STREET ADDRESS	2111 GLENWOOD DR., SUITE 103	3.3 STREET ADDRESS	see Attached sheet
CITY-ST-ZIP	WINTER PARK FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DOMINGUEZ, HUMBERTO	4.2 NAME	
STREET ADDRESS	2111 GLENWOOD DR., SUITE 103	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	SANBORN, ALDEN E.	5.2 NAME	
STREET ADDRESS	2111 GLENWOOD DR., SUITE 103	5.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	VALLARIO, LAWRENCE	6.2 NAME	
STREET ADDRESS	2111 GLENWOOD DR., SUITE 103	6.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL	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: D. Silva Nicotia DATE: 9/29/99 DAYTIME PHONE: 407-646-7810

CRZE034 (5/99)

ONESOURCE SELECT, INC.
PROFIT CORPORATION ANNUAL REPORT
1999

PAGE 1, LINE 12:

TITLE	NAME	STREET ADDRESS	CITY, STATE & ZIP CODE	DELETE	ADDITION	NO CHANGE
DIRECTOR	MICHAEL BARIMO	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792	YES		YES
DIRECTOR	RORY EVANS	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			
DIRECTOR	ALDEN SANBORN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792			YES
PRESIDENT	A. ELENA HUNTER	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	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	
DIRECTOR	WILLIAM SILVERMAN	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792		YES	
DIRECTOR	HUMBERTO DOMINGUEZ	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792		YES	
DIRECTOR	WILLIAM ROGERS, JR.	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792		YES	
DIRECTOR	LAWRENCE VALLARIO	2111 GLENWOOD DRIVE, SUITE 103	WINTER PARK, FLORIDA 32792		YES	

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