

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000011746

1. Entity Name

ONESOURCE SERVICES CORPORATION

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90057 036 ***150.00

Principal Place of Business

1013 CENTRAL ROAD
WILMINGTON DE 19805

Mailing Address

4800 NORTH FEDERAL HIGHWAY
SUITE 200-B
BOCA RATON FL 33431-3408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1600 PARKWOOD CIRCLE

3. Mailing Address

c/o CARLISLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

400

MANAGEMENT

City & State

City & State

ATLANTA, GA

SERVICES, INC.

Zip

Country

Zip

Country

30339

USA

4. FEI Number

APPLIED FOR

65-0936680

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **GROSS, RAYMOND**
STREET ADDRESS **4800 N FEDERAL HWY #200B**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **S** ☐ Delete
NAME **LEVINE, STEVEN**
STREET ADDRESS **4800 N FEDERAL HWY #200B**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **V** ☐ Delete
NAME **WILLIAMS, GEORGE**
STREET ADDRESS **1600 PARKWOOD CIRCLE #400**
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **T** ☐ Delete
NAME **OLBERT, ANN**
STREET ADDRESS **4800 N FEDERAL HWY, #200B**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **PETER GAZE**
STREET ADDRESS **4800 N. FEDERAL HWY. #200B**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **V/S/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Change ☒ Addition
NAME **Roger Gebhard**
STREET ADDRESS **4800 N. Federal Hwy. #200B**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/2000

561-368-3899