FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P97000104875 MODIS LP-2, INC-01-17-2001 90087 042 ***150.00 Principal Place of Business Mailing Address ONE INDEPENDENT DRIVE 1 INDEPENDENT DR JACKSONVILLE FL 32202 ATTN: TAX DEPT LUUU4306 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3482208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition CR2E034 (10/00 TITLE ☐ Delete TITLE DEWAN, DEREK E NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE ABNEY, MICHAEL D NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete MAYO, MARL M ΝΔΜΕ NAME 1 INDEPENDENT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 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

attachment C0004906 0#P7000104875

Officers and Board of Directors

Title	Name	Security #	Address	Phone #
Chief Executive Officer Chairman of the Board	Derek E. Dewan	041-42-1309	One Independent Drive Jacksonville, FL 32202	(904) 360 -2000
Sr Vice President Treasurer	Michael D. Abney	261-46-8726	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Sr Vice President Secretary	Marc M. Mayo	267-13-6753	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
President	Timothy D. Payne	563-29-9957	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Vice President Assistant Secretary	John Marshall	266-35-6196	One Independent Drive Jacksonville, FL 32202	(904) 360-2000
VP of Taxes	Gerald Robinson	051-62-4431	One Independent Drive Jacksonville, FL 32202	(904) 360-2000