

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 380536

1. Entity Name

MODULAR SYSTEMS CORPORATION

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90393 011 \*\*\*150.00

|   |  |
|---|--|
| Principal Place of Business<br>2059 BEACH WOOD VILLAS<br>AMELIA ISLAND PLANTATION<br>FERNANDINA BEACH FL 32034-6102 | Mailing Address<br>2059 BEACH WOOD VILLAS<br>AMELIA ISLAND PLANTATION<br>FERNANDINA BEACH FL 32034 |
|---|--|

|  |  |
|--|--|
| 2. Principal Place of Business<br>2059 BEACH WOOD ROAD<br>Suite, Apt. #, etc.<br>City & State<br>FERNANDINA BEACH, FL<br>Zip<br>32034<br>Country<br>NASSAU | 3. Mailing Address<br>2059 BEACH WOOD ROAD<br>Suite, Apt. #, etc.<br>City & State<br>FERNANDINA BEACH, FL<br>Zip<br>32034<br>Country<br>NASSAU |
|--|--|



DO NOT WRITE IN THIS SPACE

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>59-1348872 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|                                  |   |
|----------------------------------|---|
| 5. Certificate of Status Desired | <input type="checkbox"/> \$8.75 Additional Fee Required |
|----------------------------------|---|

## 6. Name and Address of Current Registered Agent

RHODES, R M  
2059 BEACH WOOD VILLAS  
FERNANDINA BEACH FL 32034

## 7. Name and Address of New Registered Agent

|  |                      |
|--|----------------------|
| Name   |                      |
| Street Address (P.O. Box Number is Not Acceptable) | 2059 BEACH WOOD ROAD |
| 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>RHODES, R M<br>2059 BEACH WOOD VILLA<br>FERNANDINA BCH. FL | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ST<br>RHODES, R L<br>2059 BEACH WOOD VILLA<br>FERNANDINA BCH. FL | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |                      |  |
|--|----------------------|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 2059 BEACH WOOD ROAD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 2059 BEACH WOOD ROAD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Robert M. Rhodes, President*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ROBERT M. RHODES, PRESIDENT

April 12, 2000 (904) 261-9675  
Date Daytime Phone #