SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -3 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 424294 (7)

1. Corporation Name
MODTEC, INC.

Principal Place of Business
2218 HERITAGE DRIVE
TITUSVILLE FL 32780
US

Mailing Address
2218 HERITAGE DRIVE
TITUSVILLE FL 32780
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/26/1973
3a. Date of Last Report: 04/18/1994
4. FEI Number: 59-2144104 — Applied For / Not Applicable
5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation is/was solely for exemption tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent
DONALDSON, GEORGE P. III
2218 HERITAGE DR.
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City — FL
65 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: [signature] — 6/26/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DONALDSON, GEORGE III
STREET ADDRESS	2218 HERITAGE DR.
CITY-ST-ZIP	TITUSVILLE FL
TITLE	VD
NAME	DONALDSON, GEORGE JR.
STREET ADDRESS	1770 LAKESIDE DR
CITY-ST-ZIP	TITUSVILLE FL
TITLE	STD
NAME	DONALDSON, AIMEE E.
STREET ADDRESS	2218 HERITAGE DR.
CITY-ST-ZIP	TITUSVILLE FL
TITLE	VD
NAME	DONALDSON, BETTY LOU
STREET ADDRESS	1770 LAKESIDE DR
CITY-ST-ZIP	TITUSVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change / Addition boxes, blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] — 6/26/95 — (904) 728 8V66

CR2E034 (3/95)

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