

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003908

1. Entity Name
MODTECH HOLDINGS, INC.

APPROVED
AND
FILED

01 DEC 27 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2830 BARRETT AVENUE
PERRIS CA 92571

Mailing Address
2830 BARRETT AVENUE
PERRIS CA 92571

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. FEI Number 33-0825386

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE FL 32303

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

(See Attached)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
GRUBER, EVAN M
2830 BARRETT AVENUE
PERRIS CA 92571 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100004749281-3
-01/03/02-01053-006
****558.75 ****558.75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
VAN DEN BOSSCHE, PATRICK
2830 BARRETT AVENUE
PERRIS CA 92571 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100004749281-3
-01/03/02-01053-007
****100.00 ****100.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
RHODES, MICHAEL G
2830 BARRETT AVENUE
PERRIS CA 92571 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100004749281-3
-01/03/02-01053-008
****100.00 ****100.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SC
WALGREN, SHARI
2830 BARRETT AVENUE
PERRIS CA 92571 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCGETTIGAN, CHARLES C
2830 BARRETT AVENUE
PERRIS CA 92571 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WICK, MYRON A III
2830 BARRETT AVENUE
PERRIS CA 92571 ☐ Delete

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

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

Shari Walgren, CFO
Shari Walgren, CFO

12/26/01 (909) 943-4014
9/26/01 (909) 943-4014

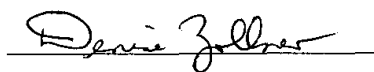
STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 12/26/01

ENTITY NAME: MODTECH HOLDINGS, INC.

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated



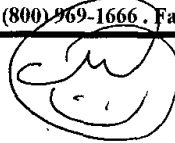
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/27/01



☐ CERTIFIED COPY

☒ CUS GS

☒ PHOTO COPY

☒ FILING Reinstatement

1.) Modtech Holdings Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
01 DEC 27 PM 1:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA