2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # H12404 Mar 17, 2000 8:00 am 1. Entity Name MODUS OPERANDI, INC. **Secretary of State** 03-17-2000 90012 014 ***150.00 Principal Place of Business Mailing Address 122 4TH AVENUE 122 4TH AVENUE INDIALANTIC FL 32903 INDIALANTIC FL 32903-3112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-2440972 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYSON, PETER B. Street Address (P.O. Box Number is Not Acceptable) **122 4TH AVE** INDIALANTIC FL 32903 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPT ☐ Delete TITLE ☐ Change Addition TITLE DYSON, PETER B NAME RUDMIK, ANDRES NAME 122 FOURTH AVE. 122 FOURTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 INDIALANTIC, FL 32903 X Delete ☐ Change ☐ Addition TITLE SWIFT, JAMES STREET ADDRESS 3653 GATLIN PLACE CIRCLE STREET ADDRESS CITY-ST-ZIP. CITY_ST_ZIP ORLANDO: FL 32812 --☐ Change ☐ Addition TITLE ☐ Delete TITLE HIGHT, JACK NAME NAME STREET ADDRESS 347 AUSTRALIAN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

2/24/00

Daytime Phone #