

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **H12404**

1. Entity Name

MODUS OPERANDI, INC.

Principal Place of Business

**122 4TH AVENUE
INDIALANTIC FL 32903
US**

Mailing Address

**122 4TH AVENUE
INDIALANTIC FL 32903
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2440972

Applied For

Not Applicable

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

**DYSON, PETER B.
122 4TH AVE
INDIALANTIC FL 32903**

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

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, 2002 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
**DPT
DYSON, PETER B
122 FOURTH AVENUE
INDIALANTIC FL 32903** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
RUDMIK, ANDRES
122 4TH AVE
INDIALANTIC FL 32903** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Kennedy, Donald
5610 Grove Point Road
Alpharetta, GA 30022** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
HIGHT, JACK
347 AUSTRALIAN AVENUE
PALM BEACH FL 33480** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
369 S. Lake Drive

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Linstroth, John
8 Interlachen Circle
West Palm Beach, FL 33401** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
Dike, James Jr.
1918 Slone Blvd.
Melbourne, FL 32935** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Flynn, Daniel
5 Windjammer Point
Merritt Island, FL 32952** ☐ 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:

SIGNATURE Peter B. Dyson

2/14/02

321-984-3370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

011467 AV

CR2E034 (9/01)

**FILED
Apr 02, 2002 8:00 am
Secretary of State**

04-02-2002 90952 017 ***158.75

18005788A

DO NOT WRITE IN THIS SPACE

Attachment B0057884
Document #
H12404

Modus Operandi, Inc.

Document # H12404

2002 Additional Directors

Title	Director
Name	Russ Morcom
Street Address	339 Coral Way West
City-ST-Zip	Indialantic, FL 32903

Title	Director
Name	C.O. Woody
Street Address	12515 Woody-Enos Drive
City-ST-Zip	Suches, GA 30572