

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90009 032 ***158.75

DOCUMENT # H12404 1. Entity Name MODUS OPERANDI, INC.					
Principal Place of Business 122 FOURTH AVENUE INDIALANTIC, FL 32903 US			Mailing Address 122 FOURTH AVENUE INDIALANTIC, FL 32903 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2440972	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DYSON, PETER B. 122 FOURTH AVE INDIALANTIC, FL 32903				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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 KEUTHAN, CHARLES J JR 122 FOURTH AVENUE INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCUTCHEN, ALAN 122 FOURTH AVENUE INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINSTROTH, JOHN 8 INTERLACHEN CIRCLE WEST PALM BEACH, FL 33401 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORCOM, RUSS 339 CORAL WAY STREET INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HEILEMAN, MARK 122 FOURTH AVENUE INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Charles J. Keuthan, Jr.</u> - Charles J. Keuthan, Jr. <u>2/8/2006</u> <u>321-984-3370</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

SEE ATTACHED FOR ADDITIONAL DIRECTORS

ATTACHMENT
40021593

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ADDITIONAL DIRECTORS:

Title: D
Name: Anthony Catanese
Street Address: 4668 Highway A1A
City-ST-Zip: Melbourne Beach, FL 32951

Title: D
Name: C.O. Woody
Street Address: 12462 Woody Enos-Drive
City-ST-Zip: Suches, GA 30572