2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) L29868 DOCUMENT # 05-02-2003 90737 006 ***150.00 1. Entity Name MOD WORKS, INC. Principal Place of Business Mailing Address C/O COONS, TIMOTHY C/O COONS, TIMOTHY 8520 SKYLANE WAY 8520 SKYLANE WAY PUNTA GORDE FL 33982 PUNTA GORDE FL 33982 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0154596 Not Applicable Zip Country Country Zio \$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 COONS, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 8250 SKYLANE WAY **PUNTA GORDA FL 33982** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) ☐ Defete TITLE Coons, Lisa COONS, TIMOTHY NAME NAME 25188 E. Marion Ave THIDIT 8250 SKYLANE WAY STREET ADDRESS STREET ADDRESS PUNTA GORDA FL Funta Gorda, FL 33950 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME WHITAKER, DAVID C NAME STREET ADDRESS 82250 SKYLANE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33982 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 repert 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 of 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 organ attachmeat with an address, with all other like empowered:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

☐ Change

Addition

FILED