## **2004 FOR PROFIT CORPORATION**

NAME

STREET ADDRESS

CITY-ST-ZIP

CULLEN, JOHN P

ONE INDEPENDENT DR

JACKSONVILLE, FL 32202

## Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000034148 04-26-2004 90550 026 \*\*\*150.00 1. Entity Name MODIS OF GEORGIA, INC. Principal Place of Business Mailing Address 14006975 ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Cha-P City & State City & State 4. FFI Number Applied For 59-3675910 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ ☐ Addition CROUCH, ROBERT NAME NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP SVPT TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CROUCH, ROBERT NAME NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE Change ☐ Delete TITLE □ Addition NAME TUTOR, TYRA NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE Change ☐ Addition PAYNE, TIMOTHY D NAME NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32202 CITY-ST-ZIP VPT TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ROBINSON, GERALD NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE D TITLE President Change ☐ Addition Delete Delete

FILED

20107 12: I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

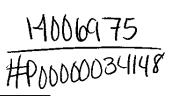
John P Cullen

1901 Sandins

Yours Mr.

## Attachment

## Modis of Georgia, Inc. Officers and Directors



Title	Name	Business Address
		One Independent Drive
Sr. Vice President Treasurer	Robert Crouch	Jacksonville, FL 32202
		One Independent Drive
Vice President & Secretary	Greg Holland	Jacksonville, FL 32202
, , ,		
		One Independent Drive
Asst Secretary	Tyra Tutor	Jacksonville, FL 32202
		7901 Sandy Springs Rd.
President	John P. Cullen	Ste 505 Laurel, MD 20707
		One Independent Drive
Chief Executive Officer	Timothy D. Payne	Jacksonville, FL 32202
		بالمديد معسامات المعالمة المعالمة
		One Independent Drive
VP of Taxes	Gerald Robinson	Jacksonville, FL 32202
		One Independent Drive
Director	Robert Crouch	Jacksonville, FL 32202
		One Independent Drive
Director	Timothy D. Payne	Jacksonville, FL 32202
		One Independent Drive
Director	Tyra Tutor	Jacksonville, FL 32202