

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000092374 (5)

1. Corporation Name

MODERN ENTERPRISES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 AM 10:40

Principal Place of Business

9230 KINGS RIDGE DR.
TAMPA FL 33637

Mailing Address

9230 KINGS RIDGE DR.
TAMPA FL 33637

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1994

3a. Date of Last Report

N/A

4. FEI Number

59-3295395

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.039

Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 4801 CLEWIS AVE

2a. Mailing Address

26 P.O. Box 271161

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TAMPA, FLORIDA

City & State

28 TAMPA, FLORIDA

Zip

24 33610

Country

25 HILLSBOROUGH

Zip

29 33688

Country

30 HILLSBOROUGH

9. Name and Address of Current Registered Agent

BRACE, RONALD E
320 W. FLETCHER AVE.
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

MATHEWS V. PHILIP

82 Street Address (P.O. Box Number is Not Acceptable)

14042 WOLCOTT DRIVE

83

84 City

TAMPA

FL

85 Zip Code

33624

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

MATHEWS V. PHILIP

5/1/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

THOMAS, JAMES

STREET ADDRESS

9230 KINGS RIDGE DR.

CITY - ST - ZIP

TAMPA FL 33637

TITLE

D

NAME

THOMAS, SUNNY

STREET ADDRESS

14042 WOLCOTT DR.

CITY - ST - ZIP

TAMPA FL 33624

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

ALICE V. PHILIP

1.3 STREET ADDRESS

14042 WOLCOTT DRIVE

1.4 CITY - ST - ZIP

TAMPA, FLORIDA 33624

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

6904 RIVER RUN DRIVE, APT #102

2.3 STREET ADDRESS

TAMPA, FLORIDA 33617

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

(813) 621-3926