2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P95000085444** 1. Entity Name MODULAR DESIGNS, INC. 05-11-2001 90075 038 ***150.00 Principal Place of Business Mailing Address 7568 PHILLIPS HIGHWAY 7568 PHILLIPS HIGHWAY STE. 100 STE. 100 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3344494 Not Applicable Zip 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 Name MCKENZIE, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 2546 SCOTT MILL DR S JACKSONVILLE FL 32223 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MCKENZIE, DANIEL A STREET ADDRESS STREET ADDRESS 2546 SCOTT MILL DR S CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 ☐ Change ☐ Addition TIT! F ☐ Defete TITLE NAME YOUNG, CHRISTOPHER R NAME STREET ADDRESS STREET ADDRESS 390 LYNN COVE RD CITY-ST-ZIP CITY-ST-ZIP ASHVILLE NC 28804 ☐ Delete TITLE ☐ Change Addition TITLE NAME - ~ NAME SMITH, RONNIE STREET ADDRESS STREET ADDRESS 11 QUAIL ST CITY-ST-7IP CITY-ST-ZIP CLYDE NC 28721 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ 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 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 on 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR