

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

P96000075529

MODECO, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified September 3, 1996	
21 2735 Scott Mill T. Suite, Apt. #, etc.	26 2735 Scott Mill T. Suite, Apt. #, etc.	4. FEI Number 59-3402565		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23 Jacksonville, FL Zip	28 Jacksonville, FL Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 32257	25 USA	29 32257		30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

81 Name	Ellen Darden	
82 Street Address (P.O. Box Number is Not Acceptable)	2735 Scott Mill Terrace	
83		
84 City	Jacksonville	85 Zip Code FL 32257

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 607.1505, Florida Statutes.

SIGNATURE: *Ellen Darden* DATE: **7/10/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	P, C, D
STREET ADDRESS		1.3 STREET ADDRESS	Frank M. Darden
CITY-ST-ZIP		1.4 CITY-ST-ZIP	2735 Scott Mill Terrace
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	SD
NAME		2.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	Ellen D. Darden
CITY-ST-ZIP		2.4 CITY-ST-ZIP	2735 Scott Mill Terrace
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Frank M. Darden* DATE: **7/10/98**

CR2E034 (10/97)



Frank M. Darden, President
1706 Belmonte Avenue
Jacksonville, Florida 32207
(904) 614-7859

Memorandum

Date: July 10, 1998

To: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(Telephone 850-488-9000)

From: Frank M. Darden

Content:

Please waive the penalty fee for filing of the annual report for Modco, Inc. because the notice apparently was mailed to a PO Box that no longer exists (PO Box 10245) and our agent did not file the notice because he did not receive it. I have made corrections on the Annual Report form to ensure that this does not happen again.

Thank you for your help in this important matter.