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

PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthamy

Secretary of State DIVISION OF CORPORATIONS

P97000015967 (7) DOCUMENT

FILED Jun 22 1998 8:00am Secretary of State

MODERN OFFICE MANAGEMENT, INC. Principal Place of Business Mailing Address % 4300 S.W. 100TH TERRACE % 4300 S.W. 100TH TERRACE DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/17/1997 Applied For 2a. Mailing Address 2. Principal Place of Business FEI Number - 084 25 62 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country Zip Zio 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name O/DONNELL, MARSHA A 4300 S.W. 100TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 83 84 City Zip Code 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 holls, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 997.0505, Florida Statutes. SIGNATURE ignature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Addition Change DELETE TITLE 1.1 TIFLE O'DONNELL, MARSHA A NAME 1.2 NAME CR2E034 4300 S.W. 100TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **DAVIE FL 33328** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE Change Addition 2.1 T(1) F TITLE 2.2 NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP Addition DELETE Change TITLE 3 1 THILE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. Cily - ST - ZiP DELFTE Change ☐ Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-7IP DELETE Change Addition TITLE 51 THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP 50000256768 Change DELFTE Addition TITLE 6.1 TITLE NAME 6.2 NAME -06/22/98--01052--0**3**2 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 64 CITY-ST-ZIP

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same logal 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 13 if changed, or on an attachment with an address.

4/3/198

314-0303