## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

P97000022908

1. Entity Name

**DOCUMENT #** 

MODIS/C	OMPUTER ACTION, INC.			The state of the s				
Principal Place 1 INDEPENDE JACKSONVILL US		Mailing Address  1 INDEPENDENT DR  ATTN: TAX DEPT  JACKSONVILLE FL 32202  US						
2. Principal F	Place of Business	3. Mailing Address	Vailing Address		- 	<b>36</b>      <b>  3</b>	i    <b>           </b>	8181 1811 1 <b>3</b> 01
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES				
City & State		City & State			50-3444066		plied For at Applicable	
Zip	Country	Zip	Cour	ntry	5. Certificate of Status Desired		8.75 Add	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
				Name				
CORPORATION SERVICE COMPANY				Street Address (P.O. Box Number is Not Acceptable)				
1201 HAYS STREET								
TALLAHAS	SEE FL 32301							
				City		FL	Zip Code	a a
	named entity submits this statement fi	or the purpose of changing	ng its register	ed office or register	red agent, or both, in the State of Flori	da, I am fan	niliar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable	(NOTE: Bagistere	d Agent signature required	d whon reinstating)	DATE		
		Tana in approach.	(NOTE, NOGISTOR		- I			
	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00			9. Election Campaign Fina			O May Be	
Make Check Payable to Florida Department of State					Trust Fund Contribution.	Ц	Added	i to Fees
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFIC	ERS AND O	IBECTORS	3 IN 11
TITLE	PD	- Delete	TITL	F	7,5511,616,761,741,626,16,617,16		Change	Addition
NAME	DEWAN DEREK E	Delete	NAM	ſ		$\sim$	LI Olizingo	
STREET ADDRESS	ONE INDEPENDENT DR	•	STRE	ET ADDRESS		$\hookrightarrow$		ļ
CITY-ST-ZIP	JACKSONVILLE FL 32202		CITY	'-ST-ZIP	•	W.S.		
TITLE	SD	Delete	TITL	E	0.000	7	Change	Addition
NAME	MAYO, MARL M		NAM	IE .	<b>*</b> ***********************************			j
STREET ADDRESS	ONE INDEPENDENT DR			ET ADDRESS	$\circ$			
CITY-ST-ZIP	JACKSONVILLE FL 32202		CITY	-ST-ZIP				
TITLE	P	☐ Delete	TITL	i	3	. [	] Change	Addition
NAME	PAYNE, TIMOTHY D		NAM CTR		-			
STREET ADDRESS CITY-ST-ZIP	ONE INDEPENDENT DRIVE JACKSONVILLE FL 32202		1	ET ADDRESS -ST-ZIP	2			}
TITLE	VPOT	□ Delete					Change	Addition
	ROBINSON, GERALD	L Detete	TITLE NAM	_ E	Side of Side o	Ĺ	⊒ c⊪ange	( Audition
	ONE INDEPENDENT DRIVE			ET ADDRESS	^			1
CITY-ST-ZIP	JACKSONVILLE FL 32202			-ST-ZIP				
TITLE		☐ Delete	TITLE				Change	Addition
NAME			NAM	E			-	Į
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP	<u> </u>		CITY	-ST-ZIP				
TITLE		☐ Delete	TITLE	:			Change	☐ Addition

12. 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

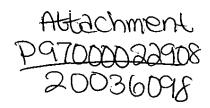
STREET ADDRESS

CITY-ST-ZIP

**FILED** 

05-01-2003 90831 003 \*\*\*150.00

May 01, 2003 8:00 am & Secretary of State



## Modis, Inc./Computer Action, Inc. Officers and Directors

Title	Name	Business Address		
		One Independent Drive		
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		
		One Independent Drive		
Asst Secretary	John Marshall III	Jacksonville, FL 32202		
		One Independent Drive		
Chief Executive Officer	Timothy D. Payne	Jacksonville, FL 32202		
	•	One Independent Drive		
President	John P. Cullen	Jacksonville, FL 32202		
		One Independent Drive		
VP of Taxes	Gerald Robinson	Jacksonville, FL 32202		
		One Independent Drive		
Director	Timothy D. Payne	Jacksonville, FL 32202		
		One Independent Drive		
Director	Derek E. Dewan	Jacksonville, FL 32202		
<u> </u>		One Independent Drive		
Director	Tyra Tutor	Jacksonville, FL 32202		