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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 JUL 26 AM 4:07

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000029845

1. Corporation Name MODIS LICENSING CORPORATION

Principal Place of Business 1 INDEPENDENT DR JACKSONVILLE FL 32202 US Mailing Address 177 CROSSWAYS PARK DR WOODBURY NY 11797 US

3. Date Incorporated or Qualified 03/28/1997

4. FEI Number 59-3461939 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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 26a. Mailing Address 26 27 Suite, Apt. #, etc. 27 City & State 28 29 Zip 29 Country 30

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS TITLE D DEWAN, DEREK E ONE INDEPENDENT DR JACKSONVILLE FL 32202 D/T ABNEY, MICHAEL D ONE INDEPENDENT DR JACKSONVILLE FL 32202 VP ROBERT CALABRO 177 GROSSWAYS PARKS DR WOODBURY NY 11797

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT/DIRECTOR 1.2 NAME DEWAN, DEREK E. 1.3 STREET ADDRESS ONE INDEPENDENT DR JACKSONVILLE, FL 32202 2.1 TITLE SECRETARY/DIRECTOR 2.2 NAME MAYO, MARC M. 2.3 STREET ADDRESS ONE INDEPENDENT DR JACKSONVILLE, FL 32202 4.1 TITLE 100002953951 4.2 NAME -08/06/99--01075--007 4.3 STREET ADDRESS ****150.00 ****150.00 TS :

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, with all other like empowered.

SIGNATURE: [Signature] 7-9-99 Date 904-360-2704 Daytime Phone #



One Independent Drive • Jacksonville, Florida 32202-5060
Telephone: 904-360-2000 • Facsimile: 904-360-2814
www.modispro.com



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July 6, 1999

Re: Profit Corporation Annual Report – Modis Licensing Corp.

Florida Department of State
Katherine Harris - Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Harris:

We are requesting an abatement of the \$400 penalty prescribed in the Profit Corporation Annual Report Packet. The notification of any due funds was received too late to facilitate timely filing. The delay in receiving the notification was caused by the consolidation of functions into our corporate headquarters in Jacksonville. We are submitting the required annual fee of \$150 with the annual report.

Please send any additional requests to me at 1 Independent Drive, Jacksonville, FL 32202 and call me with any questions at 904-360-2704.

Thank you for your consideration on the abatement of the penalty.

Sincerely,


Gerald Robinson
Tax Director