## **2000 UNIFORM BUSINESS REPORT (UBR)**

## Feb 14, 2000 8:00 am Secretary of State DOCUMENT # **P97000029845** 1. Entity Name MODIS LICENSING CORPORATION 02-14-2000 90183 040 \*\*\*150.00 Principal Place of Business Mailing Address 1 INDEPENDENT DR 1 INDEPENDENT DR. JACKSONVILLE FL 32202 ATTN TAX DEPARTMENT JACKSONVILLE FL 32202-5039 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 59-3461939 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 **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition DEWAN, DEREK E NAME STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 TITLE DT ☐ Delete TITI F Change ☐ Addition ABNEY, MICHAEL D NAME NAME STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jacksonville FL 32202 TITLE ☐ Delete — ~ TITLE ☐ Change ☐ Addition MAYO, MARC M NAME NAME STREET ADDRESS 1 INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jacksonville fl 32202 are otherward TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

in address, with all other like empowered.

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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

2-01 (904)3(0)·2704

**FILED**