

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000063077 (6)

1. Corporation Name

MODERNTech INCORPORATED OF FLORIDA

Principal Place of Business

5353 N FEDERAL HIGHWAY, SUITE 407
FT. LAUDERDALE FL 33308-2520

Mailing Address

5353 N FEDERAL HIGHWAY, SUITE 407
FT. LAUDERDALE FL 33308-2520

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1626 DOWNTOWN WEST BLVD
Suite, Apt. #, etc.

27 City & State

28 KNOXVILLE, TN
Zip Country

29 37919 30 USA

9. Name and Address of Current Registered Agent

LEBLANC, BERNADETTE A
C/O MODERNTech INCORPORATED OF FLORIDA
5353 N FEDERAL HIGHWAY, SUITE 407
FT. LAUDERDALE FL 33308-2520

REINSTATEMENT

3. Date the corporation or limited liability company was organized

07/16/1997

4. FEI Number

65 0764272

5. Certificate of State Dissolution

☒

\$8.75 Additional
Fee Required

6. Election Campaign Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RICHARD REED

82 Street Address (P.O. Box Number is Not Acceptable)

5353 N. FEDERAL HWY,

83 Suite, Apt. #, etc.

SUITE 407

84 City

FT. LAUDERDALE

FL 85 Zip Code

33308

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above named corporation hereby certifies that the information furnished for the purpose of changing its registered agent is true and correct and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE

Richard Reed

RICHARD REED

1-22-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRESIDENT

STREET ADDRESS RICHARD R. REED

CITY-ST-ZIP 9416 FROG POND LN

TITLE ☐ DELETE

NAME CBO

STREET ADDRESS JOE R. KIRBY

CITY-ST-ZIP 804 WEATHERLY HILLS BLVD

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP KNOXVILLE, TN 37922

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

100002832061--1

-04/07/99--01053--018

****158.75 ****158.75

☐ Change

☐ Addition

100002832061--1

-04/07/99--01053--019

****750.00 ****750.00

☐ Change

☐ Addition

☐ Change

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☐ Addition

SIGNATURE:

Richard Reed
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99

423-691-7859

0304907

CR2E034 (10/97)