

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000098335 (7)

1. Corporation Name

MODERN BUSINESS ASSOCIATES III, INC.

Principal Place of Business

Mailing Address

GLADES BUILDING, SUITE 303
877 EXECUTIVE CENTER DRIVE WEST
ST PETERSBURG FL 33702

GLADES BUILDING, SUITE 303
877 EXECUTIVE CENTER DRIVE WEST
ST PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1997

4. FEI Number

65-0806204

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 101 Philippe Parkway

26 101 Philippe Parkway

Suite, Apt. #, etc.

22 Suite 305

Suite, Apt. #, etc.

27 Suite 305

City & State

23 Safety Harbor, Fl.

City & State

28 Safety Harbor, Fl.

Zip

24 34695

Country

25 Pinellas

Zip

29 34695

Country

30 Pinellas

9. Name and Address of Current Registered Agent

MASCARA, ERNEST L
GLADES BUILDING, SUITE 303
877 EXECUTIVE CENTER DRIVE WEST
ST PETERSBURG FL 33702

81 Name

August R. Curcio

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

101 Philippe Parkway

83

Suite 305

84 City

Safety Harbor

FL

85 Zip Code

34695

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.05-02 and 607.15-08, 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 fee if applicable

August R. Curcio

3-3-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME MASCARA, ERNEST L
STREET ADDRESS 877 EXECUTIVE CENTER DR, WEST SUITE 303
CITY-ST-ZIP ST PETERSBURG FL 33702

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. SEE PAGE 2 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D-V ☐ Change ☒ Addition

1.2 NAME Hove, Stephen D.
1.3 STREET ADDRESS 101 Philippe Parkway, Suite 305
1.4 CITY-ST-ZIP Safety Harbor, Fl. 34695

2.1 TITLE D-P ☐ Change ☒ Addition

2.2 NAME Lettelieir, Mark
2.3 STREET ADDRESS 101 Philippe Parkway, Suite 305
2.4 CITY-ST-ZIP Safety Harbor, Fl. 34695

3.1 TITLE D-V ☐ Change ☒ Addition

3.2 NAME Rice, Jack S. Sr.
3.3 STREET ADDRESS 101 Philippe Parkway, Suite 305
3.4 CITY-ST-ZIP Safety Harbor, Fl. 34695

4.1 TITLE D-V ☐ Change ☒ Addition

4.2 NAME Rice, Jack S. Jr.
4.3 STREET ADDRESS 101 Philippe Parkway, Suite 305
4.4 CITY-ST-ZIP Safety Harbor, Fl. 34695

5.1 TITLE D-CEO ☐ Change ☒ Addition

5.2 NAME Curcio, August R.
5.3 STREET ADDRESS 101 Philippe Parkway, Suite 305
5.4 CITY-ST-ZIP Safety Harbor, Fl. 34695

6.1 TITLE D-T ☐ Change ☒ Addition

6.2 NAME Schifino, David
6.3 STREET ADDRESS 101 Philippe Parkway, Suite 305
6.4 CITY-ST-ZIP Safety Harbor, Fl. 34695

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.

SIGNATURE:

Mark Lettelieir

3-3-98

CR2E034 (10/97)

MODERN BUSINESS ASSOCIATES III, INC.

13. Additions/Changes to Officers and Directors in 12

7.1 Title	D-V-S	CHANGE
7.2 Name	Mascara, Ernest L.	
7.3 Street Ad.	877 Executive Center Dr. W., Suite 303	
7.4 City-St-z	St. Petersburg, Fl. 33702	