2001 UNIFORM BUSINESS REPORT (UBR)

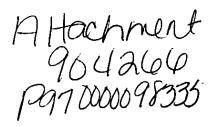
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P97000098335 MODERN BUSINESS ASSOCIATES III, INC. 01-26-2001 90058 035 ***150.00 Mailing Address Principal Place of Business 475 CENTRAL AVENUE **475 CENTRAL AVENUE** 904266 STE 100 STE 100 SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0806204 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent eir, Mark CURCIO, AUGUST R O. Box Number is Not Acceptable) 475 CENTRAL AVENUE STE 100 entral Avenve SAINT PETERSBURG FL 33701 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Mascara, Ernest L. Mchange 11 H75 Central Avenue, Suite M-8 TITLE TITLE ☐ Delete NAME NAME MASCARA, ERNEST L STREET ADDRESS STREET ADDRESS 877 EXECUTIVE CTR DR W STE 303 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 SAINT PETERSBURG FL 33702 ☐ Addition TITLE ☐ Delete TITLE LETTELLEIR, MARK NAME NAME STREET ADDRESS STREET ADDRESS 101 PHILIPPE PKWY, STE. 305 CITY-ST-7IP CITY-ST-7IP SAFETY HARBOR FL 34695 D۷ Change Addition TITLE Delete TITLE RICE, JACK S SR. NAME NAME STREET ADDRESS 101 PHILIPPE PKWY, STE, 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 D۷ ☐ Addition ☐ Delete TITLE ☐ Change RICE, JACK S JR. NAME STREET ADDRESS 101 PHILIPPE PKWY. STE. 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 Delete Addition **DCEO** Change TITLE Harrell, Roy J., JR Char 475 Central Avenue, Scite 100 CURCIO, AUGUST R NAME NAME STREET ADDRESS 101 PHILIPPE PKWY, STE, 305 STREET ADDRESS St. Petersburg, FL CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Delete TITLE Change ☐ Addition TITI F WARD, SUSAN NAME STREET ADDRESS 101 PHILIPPE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

FILED





Uniform Business Reports Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

January 8, 2001

Dear Madam or Sir,

Please be advised that an additional director should be added to the Uniform Business Report for Modern Business Associates, Inc., Modern Business Associates III, Inc., Modern Business Associates IV, Inc., Modern Business Associates V, Inc., and Modern Payroll Solutions, Inc.

The director's information is as follows: Mr. Fred Razook 475 Central Avenue, Suite 100

St. Petersburg, FL 33701

Thank you for your attention on this matter.

Sincerely,

Chustma Battaglia
Christina Battaglia

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