

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 # P97000098339 (9)

1. Corporation Name

MODERN BUSINESS ASSOCIATES II, INC.

Principal Place of Business

877 EXECUTIVE CENTER DR WEST
SUITE 303
ST PETERSBURG FL 33702

Mailing Address

877 EXECUTIVE CENTER DR WEST
SUITE 303
ST PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1997

4. FEI Number

59-3488602

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
21 101 Philippe Parkway

Suite, Apt. #, etc

22 Suite 305

City & State

23 Safety Harbor, Fl.

Zip

24 34695

Country

25 Pinellas

2a. Mailing Address

26 101 Philippe Parkway

Suite, Apt. #, etc

27 Suite 305

City & State

28 Safety Harbor, Fl.

Zip

29 34695

Country

30 Pinellas

9. Name and Address of Current Registered Agent

MASCARA, ERNEST L
877 EXECUTIVE CENTER DR WEST
SUITE 303
ST PETERSBURG FL 33702

10. Name and Address of New Registered Agent

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

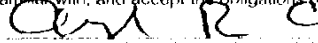
FL

85 Zip Code

34695

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



August R. Curcio

3-3-98

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 MASCARA, ERNEST L ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
877 EXECUTIVE CENTER DR W, STE 303
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
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Hove, Stephen D.
101 Philippe Parkway, Suite 305
Safety Harbor, Fl. 34695

2.1 TITLE D-P ☐ Change ☒ Addition

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

3.1 TITLE D-V ☐ Change ☒ Addition

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

4.1 TITLE D-V ☐ Change ☒ Addition

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

5.1 TITLE D-CEO ☐ Change ☒ Addition

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

6.1 TITLE D-T ☐ Change ☒ Addition

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07 of the Florida Statutes. I am a director or officer 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 Lettelleir

3-3-98

CR2E034 (10/97)

MODERN BUSINESS ASSOCIATES .II. 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	