2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P97000098339 1. Entity Name MODERN BUSINESS ASSOCIATES II, INC. 01-26-2001 90058 025 ***150.00 Principal Place of Business Mailing Address 475 CENTRAL AVE 475 CENTRAL AVE STF 100 90427. **STE 100** SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3488602 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent oHelleich CURCIO, AUGUST R Street Address (P.O. Box Number is Not Acceptable) **475 CENTRAL AVE** STE 100 Suite SAINT PETERSBURG FL 33701 8. The above named entity Jubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 5-01 SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. VSD ☐ Delete TITLE TITLE Mascara, Ernest L 475 Central Avenue, Suite M-8 MASCARA, ERNEST L NAME NAME STREET ADDRESS 877 EXECUTIVE CTR DR. W. -STE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33702 ☐ Addition ☐ Delete TITLE LETTELLEIR, MARK NAME NAME STREET ADDRESS 475 CENRAL AVE #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 ☐ Change ☐ Addition... TITLE ☐ Defete TITLE RÍCE, JACK S SR. NAME NAME STREET ADDRESS 475 CENRAL AVE #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 ☐ Change Addition TITLE ☐ Delete TITLE NAME RICE, JACK S JR. NAME STREET ADDRESS 475 CENRAL AVE #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 Addition **DCEO** Delete TITI F Harrell, Roy, J., JR TITI F 475 Central Avenue, Suite 100 NAME CURCIO, AUGUST R NAME STREET ADDRESS STREET ADDRESS 475 CENRAL AVE #100 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 ☐ Change Addition TITLE n ☐ Delete TITLE NAME NAME WARD, SUSAN STREET ADDRESS STREET ADDRESS 475 CENRAL AVE #100 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 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 in address, with all other like empowered.





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 II, 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.

Christia Battaglia

Sincerely,

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Christina Battaglia