2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P97000104875 DOCUMENT # 1. Entity Name MODIS LP-2, INC. Principal Place of Business Mailing Address 1 INDEPENDENT OR ONE INDEPENDENT DRIVE JACKSONVILLE FL 32202 ATTN: TAX DEPT JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3482208 Not Applicable Country \$8.75 Additional 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 ÷ Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition DP TITLE TITLE ☐ Delete Dewan, Derek e NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Addition Delete Change TITLE DST TITLE NAME NAME abney, Michael D ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Delete _ ☐ Addition TITLE DS 1 NAME NAME MÁYO, MARCM STREET ADDRESS 1 INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FILED

Attatchment

Officers and Board of Directors		Modis LP-2, Inc.
Title	Name	Address
		One Independent Drive
Chairman of the Board	Derek E. Dewan	Jacksonville, FL 32202
		One Independent Drive
Sr. Vice President Treasurer	Robert Crouch	Jacksonville, FL 32202
		One Independent Drive
Sr. Vice President Secretary	Marc M. Mayo	Jacksonville, FL 32202
	"	One Independent Drive
Chief Executive Officer	Timothy D. Payne	Jacksonville, FL 32202
		One Independent Drive
President	Jeffrey Jackovich	Jacksonville, FL 32202
		One Independent Drive
. VP of Taxes	Gerald Robinson	Jacksonville, FL 32202
		One Independent Drive
	Gregory D. Holland	Jacksonville, FL 32202
		One Independent Drive
Assistant Secretary	John L. Marshall III	Jacksonville, FL 32202

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