FILED May 01, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State P97000104875 DOCUMENT # 05-01-2003 90979 042 ***150.00 1. Entity Name MODIS LP-2, INC. Principal Place of Business Mailing Address ONE INDEPENDENT DRIVE 1 INDEPENDENT DR JACKSONVILLE FL 32202 ATTN: TAX DEPT JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3482208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Addition TITLE TITLE DEWAN, DEREK E NAME NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE CROUCH, ROBERT NAME STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS DOSD OFFICE CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP Change Addition Delete NAME MAYO, MARC M NAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT DR CITY-ST-ZIF CITY-ST-7IP Jacksonville FL 32202 TITLE **VPTX** Delete TITLE ☐ Change ☐ Addition ROBINSON, GERALD NAME NAME STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-7IP TITLE TITLE Change ☐ Addition Q Delete NAME NAME HOLLAND, GREGORY D STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME MARSHALL III. GREGORY D NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

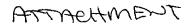
STREET ADDRESS

CITY-ST-ZIP

ONE INDEPENDENT DRIVE

JACKSONVILLE FL 32202

sobinson 4-25-03 904-360-2704



80103US9 P97000104875

Modis LP-2, Inc. Officers and Directors

| Title | Name | Business Address |
|----------------------------|--------------------|------------------------|
| | | One Independent Drive |
| Treasurer | Robert Crouch | Jacksonville, FL 32202 |
| | | One Independent Drive |
| Vice President & Secretary | Gregory D. Holland | Jacksonville, FL 32202 |
| | | |
| 1 | | One Independent Drive |
| Asst Secretary / | Tyra Tutor | Jacksonville, FL 32202 |
| | | One Independent Drive |
| Asst Secretary | John Marshall III | 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 |
| Director | Timothy D. Payne | Jacksonville, FL 32202 |
|) | 4 | One Independent Drive |
| Director | Derek E. Dewan | Jacksonville, FL 32202 |
| | | |
| | | One Independent Drive |
| Director | Tyra Tutor | Jacksonville, FL 32202 |