

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90005 030 ***150.00

DOCUMENT # P97000104876

1. Corporation Name
MODIS GP, INC.



Principal Place of Business
**ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32202**

Mailing Address
**177 CROSSWAYS PARK DR.
WOODBURY NY 11797**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1997

4. FEI Number

59-3482199

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
DEWAN, DEREK E
STREET ADDRESS **ONE INDEPENDENT DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

1.1 TITLE **PRESIDENT/DIRECTOR** ☒ Change ☐ Addition
1.2 NAME **DEWAN, DEREK E**
1.3 STREET ADDRESS **ONE INDEPENDENT DR**
1.4 CITY-ST-ZIP **JACKSONVILLE, FL 32202**

TITLE ☐ DELETE
NAME **D**
ABNEY, MICHAEL D
STREET ADDRESS **ONE INDEPENDENT DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

2.1 TITLE **SR. VICE PRESIDENT/TREASURER/DIRECTOR** ☒ Change ☐ Addition
2.2 NAME **ABNEY, MICHAEL D.**
2.3 STREET ADDRESS **ONE INDEPENDENT DR**
2.4 CITY-ST-ZIP **JACKSONVILLE, FL 32202**

TITLE ☒ DELETE
NAME **VP**
CALABRO, ROBERT
STREET ADDRESS **177 CROSSWAYS PARK DR.**
CITY-ST-ZIP **WOODBURY NY 11797**

3.1 TITLE **SECRETARY/DIRECTOR** ☐ Change ☒ Addition
3.2 NAME **MAYO, MARK D.**
3.3 STREET ADDRESS **ONE INDEPENDENT DR**
3.4 CITY-ST-ZIP **JACKSONVILLE, FL 32202**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Signature Required**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-8-99

904-360-2704

CR2E034 (11/98)



One Independent Drive • Jacksonville, Florida 32202-5060
Telephone: 904-360-2000 • Facsimile: 904-360-2814
www.modispro.com

593424-90005-30
P 97000104876

MPS
Listed
NYSE

July 6, 1999

Re: Profit Corporation Annual Report – Modis GP, Inc.

Florida Department of State
Katherine Harris - Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Harris:

We are requesting an abatement of the \$400 penalty perscribed in the Profit Corporation Annual Report Packet. The notification of any due funds was received too late to facilitate timely filing. The delay in receiving the notification was caused by the consolidation of functions into our corporate headquarters in Jacksonville. We are submitting the required annual fee of \$150 with the annual report.

Please send any additional requests to me at 1 Independent Drive, Jacksonville, FL 32202 and call me with any questions at 904-360-2704.

Thank you for your consideration on the abatement of the penalty.

Sincerely,

Gerald Robinson
Tax Director