2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # P97000104880 MODIS OF GEORGIA, INC. 02-15-2000 90055 043 ***150.00 Principal Place of Business Mailing Address 177 CROSSWAYS PARK DR. INDEPENDENT DRIVE R0021808 WOODBURY NY 11797-2016 - SCHOOLLE FL 32202 2. Principal Place of Business Mailing Address <u>Ne Independent De</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3482812 Not Applicable \$8.75 Additional Country 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, 2000 Fee will be \$550.00 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. ☐ Addition Change CEOC ☐ Delete TITLE TITLE NAME NAME DEWAN, DEREK E STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CJTY-ST-ZIE JACKSONVILLE FL 32202 ☐ Addition ☐ Change Delete TITLE TITLE PAYNE, TIMOTHY D NAME NAME STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CJTY-ST-7IP JACKSONVILLE FL 32202 ☐ Addition TITLE ☐ Change ☐ Delete SVPT NAME ABNEY, MICHAEL-D NAME STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete TITLE ☐ Change Addition TITLE NAME MAYO, MARC M STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 TITLE Change Addition ☐ Delete TD NAME ROBINSON, GERALD STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 Change ☐ Addition TITLE □ Delete NAME DEWAN, DEREK E STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202

SIGNATURE:

an address, with all other like empowered

13. I hereby certify that the information supplied with this filling 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