FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # P98000017809 1. Entity Name 03-18-2002 90005 022 ***150 00 JOHN MODROW, INC. Principal Place of Business Mailing Address 203 SOUTH PARSONS AVENUE 203 SOUTH PARSONS AVENUE BRANDON FL 33511 **BRANDON FL 33511** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3509745 Not Applicable Zip Country Zip Country \$8.75 Additional 5._Certificate of Status Desired _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, M. WEBSTER Street Address (P.O. Box Number is Not Acceptable) 203 SOUTH PARSONS AVENUE BRANDON FL 33511 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) □ Change ☐ Addition TITLE ☐ Delete TITLE MODROW, JOHN C NAME NAME STREET ADDRESS 11115 DE SOTO ROAD STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ 🖃 Delete TITI E ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE & ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME 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 changed, or on an attachment with an address, with all other like empowered.

March SIGNATURE:

Affachment 930980 #677853

President:

Michael Holland 10 Sycamore Street Garnerville, NY 10923

V. President:

Robert Clay 4831 Line Tree Court Powder Springs, GA 30127

Treasurer:

Al Balboa P.O. Box 250951 Holly Hill, FL 32125

Secretary:

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Andrea Tillson PMB 260 1093 A1A Beach Blvd. St. Augustine, FL 32080

Director:

Daniel Hill 2265 North Stewart Street Kissimmee, FL 34746