FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S91113 (8)MODULAR MAILING SYSTEMS OF SOUTHWEST FLORIDA, IN Principal Place of Business Maling Address 2423 EAST MALL DRIVE 2423 EAST MALL DRIVE SUITE 124 **SUITE 124** FT. MYERS FL 33901 FT. MYERS FL 33901 3. Date incorporated or Qualified 10/31/1991 03/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0294022 26 Not Applicable Suite, Apt. # leto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City 8 State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Z_{i0} Country 8. This corporation has lability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Maryes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SISSON, LOUIS F., III Street Address (P.O. Box Number is Not Acceptable) 82 6225 PRESIDENTIAL COURT, SUITE A FT. MYERS FL 33919 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or process races of registered agont as into or approach. the U.S. Responsers Agent signature response when report days (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD TITLE DELETE 1 THE Change Addition MAHON, JOSEPH J. NAME 1.2 NAME CR2E034 2423 EAST MALL DRIVE STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL CHTY - ST - ZIP 1.4 CITY - ST - ZIP VSD. T171 F DELETE 2 : 1/1LF ☐ Change Addition MAHON, TINAMARIE NAME 2.2 NAME 2423 EAST MALL DRIVE STREET ADDRESS 2.3 STHEET ADDRESS FT. MYERS FL CHY-ST-ZIP 2.4 <u>C/TY - ST - Z/P</u> TITLE ☐ DELETE 3 1 TIDEF Change Addition FERRANTE, THOMAS B. NAME 3.2 NAME 1793 W. HILLSBOROUGH AVE STREET ADORESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIF 3 4 CITY - ST ZIP TITLE DELETE 4.1 DT: F Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S!-Z:F 4.4.C.TY - ST - ZiP THILE DELETE 5 1 THE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C(TY - S1 - 2(F 5.4 CITY - ST - ZIF TITLE DELETE 6 THEE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST ZIP 6.4 CITY+S1-7:P 14. I do hereby certify that the information supplied with this filing is voluntially furnished and does not qualify for the exemption stated in Section 119.07(3)(x). 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 conjugation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

Tosad J. MAHON Revident 5/15/96 941-277-0800