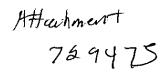
## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State **DOCUMENT # V29998** 05-09-2000 90030 039 \*\*\*150.00 MODIS PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address 1 INDEPENDENT DR INDEPENSENT DR 40410 ATTN: TAX DEPT RSTINIVILLE FL 32202 JACKSONVILLE FL 32202-5039 2. Principal Place of Business 3. Mailing Address maline alentor ne Independen Suite, Apt. #, etc. 1 LtM: Gera DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3116655 narsonuille. Not Applicable \$8.75 Additional Country 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 32301-2525 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. 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. ☐ Change ☐ Addition TITLE Delete TITLE DOYLE DANIEL M NAME NAME STREET ADDRESS STREET ADDRESS 1 INDEPENSENT DR CITY-ST-ZIP CITY-ST-ZIP Jacksonville Fl. 32202 Delete CEPC TITLE ☐ Addition TITLE DEWAN DEREK E. NAME NAME STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Change ☐ Addition 🗀 Delete TITLE TITLE WAYNE, DAVIS T NAME NAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT DR CITY-ST-7IP CITY-ST-ZIP Jacksonville FL 32202 ☐ Change Addition TITLE Defete 🗔 ANDERSON, JOHN K NAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT OR CiTY-ST-ZIP CITY-ST-ZIP Jacksonville fl 32202 ☐ Change ☐ Addition Delete TITLE TANOUS PETER J NAME STREET ADDRESS 1 INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32202 TITLE ☐ Change ☐ Addition ☐ Delete TITLE abney Michael D NAME NAME STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32202 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLASSIMIN

Daytime Phone #



## Modis Professional Services Officers and Board of Directors

Title	Name		Address	Phone #
Chairman of the Board	Derek E. Dewa		One Independent Drive	
President	Berek E. Bella		Jacksonville, FL 32202	(904) 300 -2000
Chief Executive Officer			Guordon IIIIo, 1 L OZZOZ	,
Director	<b>†</b>			}
Sr. Vice President	More M. Mayo		One Independent Dr	(004) 260 2000
	Marc M. Mayo		One Independent Dr.	(904) 360-2000
Secretary	]	•	Jacksonville, FL 32202	
General Counsel	Dahari D. Orași	- l-	One lade and Da	(004) 000 0005
Vice President	Robert P. Crou	cn	One Independent Dr	(904) 360-2000
Chief Accounting Officer	<u>                                     </u>		Jacksonville, FL 32202	
Sr. Vice President -	Michael D. Abn	ey	One Independent Dr	<b>-(904) 360-2000</b>
Treasurer			Jacksonville, FL 32202	r
CFO				
Director				
Assistant Secretary	John L. Marsha	ši, 111	One Independent Dr.	(904) 360-2000
			Jacksonville, FL 32202	
Director ,	T. Wayne Davis	<b>5</b>	One Independent Dr.	(904) 360-2000
			Jacksonville, FL 32202	1
Director	John R. Kenned	ly vi	One Independent Dr.	(904) 360-2000
<u> </u>			Jacksonville, FL 32202	
Assistant Vice President	Gerald Robinso	n	One Independent Dr.	(904) 360-2000
of Taxes			Jacksonville, FL 32202	
President of Professional	George A. Baja	lia	One Independent Dr.	(904) 360-2000
Division			Jacksonville, FL 32202	Ì
President of Modis, Inc.	Timothy D. Pay	ne	One Independent Dr.	(904) 360-2000
Division			Jacksonville, FL 32202	