

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V29998

1. Entity Name
MODIS PROFESSIONAL SERVICES, INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90020 035 ***150.00

Principal Place of Business

1 INDEPENDENT DR
JACKSONVILLE FL 32202
US

Mailing Address

1 INDEPENDENT DR
ATTN: GERALD ROBINSON
JACKSONVILLE FL 32202
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3116655

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOYLE DANIEL M 1 INDEPENDENT DR JACKSONVILLE FL 32202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEPC DEWAN DEREK E. ONE INDEPENDENT DR JACKSONVILLE FL 32202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAYNE, DAVIS T 1 INDEPENDENT DR JACKSONVILLE FL 32202 OK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, JOHN K 1 INDEPENDENT DR JACKSONVILLE FL 32202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANOUS PETER J 1 INDEPENDENT DR JACKSONVILLE FL 32202 OK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCD ABNEY MICHAEL D ONE INDEPENDENT DR JACKSONVILLE FL 32202 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Hayghue One Independent Dr Jacksonville, FL 32202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John R. Kennedy One Independent Dr Jacksonville, FL 32202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See attached list for complete list <input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP of Taxes 1-22-01

Date

904-360-2704

Daytime Phone #

CR2E034 (10/00)

**Modis Professional Services
Officers and Board of Directors**

Attachment
908 066
12/9998

Title	Name	Address	Phone #
Chairman of the Board President Chief Executive Officer Director	Derek E. Dewan	One Independent Drive Jacksonville, FL 32202	(904) 360-2000
Sr. Vice President Secretary General Counsel	Marc M. Mayo	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Vice President Chief Accounting Officer	Robert P. Crouch	One Independent Dr Jacksonville, FL 32202	(904) 360-2000
Sr. Vice President Treasurer CFO Director	Michael D. Abney---	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Assistant Secretary	John L. Marshall, III	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Director	T. Wayne Davis	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Director	John R. Kennedy	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Assistant Vice President of Taxes	Gerald Robinson	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
President of Professional Division	George A. Bajalia	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
President of Modis, Inc. Division	Timothy D. Payne	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Director	Peter J. Tanous	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Director	Michael Huyghue	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Director	George Mitchell	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Director	William M. Isaac	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000