

No. C123926	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address (Please Correct if Not Correct)  <b>MODIS, INC.</b> <b>TAX DEPARTMENT</b> <i>1 INDEPENDENT BL.</i>  <i>JACKSONVILLE FL. 32202</i>		<b>CORPORATION SERVICE CONF</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>FL C123926</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) <table border="1" data-bbox="0 372 1460 696"> <thead> <tr> <th data-bbox="0 372 264 404"><u>Office held</u></th> <th data-bbox="264 372 561 404"><u>Name</u></th> <th data-bbox="561 372 1007 404"><u>Street or P.O. Address</u></th> <th data-bbox="1007 372 1172 404"><u>City</u></th> <th data-bbox="1172 372 1338 404"><u>State</u></th> <th data-bbox="1338 372 1460 404"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="0 404 1460 696" style="text-align: center; vertical-align: middle;"> <div style="font-size: 2em; transform: rotate(-15deg);"><u>SEE ATTACHES</u></div> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<div style="font-size: 2em; transform: rotate(-15deg);"><u>SEE ATTACHES</u></div>					
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5. Signature of New Registered Agent		6. <table border="1" data-bbox="503 696 1460 844"> <tr> <td data-bbox="503 696 1057 776">Signature <i>Gerald Robinson</i></td> <td data-bbox="1057 696 1460 776">Date <i>9-12-99</i></td> </tr> <tr> <td data-bbox="503 776 1057 844">Name (Typed or Printed) <i>Gerald Robinson</i></td> <td data-bbox="1057 776 1460 844">Title <i>Tax Director</i></td> </tr> </table>			Signature <i>Gerald Robinson</i>	Date <i>9-12-99</i>	Name (Typed or Printed) <i>Gerald Robinson</i>	Title <i>Tax Director</i>								
Signature <i>Gerald Robinson</i>	Date <i>9-12-99</i>															
Name (Typed or Printed) <i>Gerald Robinson</i>	Title <i>Tax Director</i>															

ISSUED: 07-03-1999

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**Modis Professional Services  
Officers and Board of Directors  
Office Branch: Modis Inc.**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Phone #</b>
Chief Executive Officer Chairman of the Board	Derek E. Dewan	One Independent Drive Jacksonville, FL 32202	(904) 360-2000
Vice President Member of Board of Directors	Michael D. Abney	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Secretary Treasurer	Marc M. Mayo	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
President	Timothy D. Payne	One Independent Dr. Jacksonville, FL 32202	(904) 360-2000
Vice President	John Marshall	One Independent Drive Jacksonville, FL 32202	(904) 360-2000
Director of Tax	Gerald Robinson	One Independent Drive Jacksonville, FL 32202	(904) 360-2000