

No. C123926

Annual Report Form 1999
Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct if Not Correct

MODIS, INC.
TAX DEPARTMENT
1 INDEPENDENT DR.

JACKSONVILLE, FL 32202

2. Registered Agent and Office **NOT A P.O. BOX**

CORPORATION SERVICE COMP
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

FL C123926

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Markie Jol

Date

0-12-99

Name (Type or
Printed)*Gerald Robinson*

Title

Ex Director

ISSUED: 07-03-1999

901

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

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