

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90022 044 ***150.00

DOCUMENT # F95000004765

1. Entity Name
EQUIFAX E-BANKING SOLUTIONS, INC.

Principal Place of Business PEACHTREE STREET BOX 4081 GA 30302	Mailing Address 1600 PEACHTREE STREET P.O. BOX 4081 ATLANTA GA 30302-4081
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2. Principal Place of Business 1550 Peachtree St.	3. Mailing Address P. O. Box 4081
Suite, Apt. #, etc. H-46	Suite, Apt. #, etc. H-46
City & State Atlanta, GA	City & State Atlanta, GA

Zip 30309	Country USA	Zip 30302	Country USA
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4. FEI Number **58-1921188** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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	
TITLE P	<input type="checkbox"/> Delete
NAME KENNEDY, LEE A	
STREET ADDRESS 11601 N ROOSEVELT BLVD	
CITY-ST-ZIP ST PETERSBURG FL 33711	
TITLE SVGM	<input type="checkbox"/> Delete
NAME PETERSON, DAVID L	
STREET ADDRESS 130 WEST MAIN STREET	
CITY-ST-ZIP HAHIRA GA 31632	
TITLE V	<input checked="" type="checkbox"/> Delete
NAME JORDAN, BEN	
STREET ADDRESS 11601 N ROOSEVELT BLVD	
CITY-ST-ZIP ST PETERSBURG FL 33711	
TITLE C	<input checked="" type="checkbox"/> Delete
NAME ROGERS, CLARENCE B JR	
STREET ADDRESS 1600 PEACHTREE STREET	
CITY-ST-ZIP ATLANTA GA 30302	
TITLE V	<input checked="" type="checkbox"/> Delete
NAME POST, DAVID A	
STREET ADDRESS 1600 PEACHTREE STREET	
CITY-ST-ZIP ATLANTA GA 30302	
TITLE S	<input type="checkbox"/> Delete
NAME ZAKAS, MARIETTA E	
STREET ADDRESS 1600 PEACHTREE STREET	
CITY-ST-ZIP ATLANTA GA 30302	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS 1550 Peachtree St.	
CITY-ST-ZIP Atlanta, GA	
TITLE SVGM/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE President/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Larry J. Towe	
STREET ADDRESS 11601 N. Roosevelt Blvd.	
CITY-ST-ZIP St. Petersburg, FL 33711	
TITLE VicePresident/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Michael E. Sax	
STREET ADDRESS 11601 N. Roosevelt Blvd.	
CITY-ST-ZIP St. Petersburg, FL 33711	
TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Gerald A. Hines	
STREET ADDRESS 11601 N. Roosevelt Blvd.	
CITY-ST-ZIP St. Petersburg, FL 33711	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS 1550 Peachtree St.	
CITY-ST-ZIP Atlanta, GA 30309	

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: *Gary M. Wilbanks* **GARY M. WILBANKS** **Gary M. Wilbanks**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **4/11/2000** Daytime Phone #: **404-885-8630**

CR2E034 (9/99)

attach
00076207
495600004765

EQUIFAX E-BANKING SOLUTIONS, INC.

1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	ADDRESS
CHAIRMAN	Lee A. Kennedy	1550 Peachtree St., Atlanta, GA 30309
PRESIDENT	Larry. J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
VP & GENERAL MGR	David L. Peterson	130 West Main Street, Hahira, Georgia 31632
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree St., Atlanta, GA 30309
LEGAL P. & GEN'L COUNSEL	Bruce S. Richards	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
VICE P. - OPERATIONS	James Brahm	11601 N. Roosevelt Blvd., St. Petersburg, FL
SECRETARY	Marietta E. Zakas	1550 Peachtree St., Atlanta, GA 30309
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA 30309
TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA 30309
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA 30309

DIRECTORS

NAME	ADDRESS
David L. Peterson	130 West Main Street, Hahira, Georgia 31632
Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
Larry. J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
Gerald A. Hines	11601 N. Roosevelt Blvd., St. Petersburg, FL

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1999