

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90169 004 ***150.00

DOCUMENT # F95000004765

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

Principal Place of Business

1550 PEACHTREE ST
 H-46
 ATLANTA GA 30309
 US

Mailing Address

PO BOX 4081
 H-46
 ATLANTA GA 30302
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1921188**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

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

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	C <input checked="" type="checkbox"/> Delete
NAME	KENNEDY, LEE A
STREET ADDRESS	1550 PEACHTREE ST
CITY-ST-ZIP	ATLANTA GA
TITLE	SVG M <input checked="" type="checkbox"/> Delete
NAME	PETERSON, DAVID L
STREET ADDRESS	130 WEST MAIN STREET
CITY-ST-ZIP	HAHIRA GA 31632
TITLE	PD <input type="checkbox"/> Delete
NAME	TOWE, LARRY J
STREET ADDRESS	11601 N ROOSEVELT BLVD
CITY-ST-ZIP	ST PETERSBURG FL 33711
TITLE	VD <input type="checkbox"/> Delete
NAME	SAX, MICHAEL E
STREET ADDRESS	11601 N ROOSEVELT BLVD
CITY-ST-ZIP	SAINT PETERSBURG FL 33711
TITLE	D <input type="checkbox"/> Delete
NAME	HINES, GERALD A
STREET ADDRESS	11601 N ROOSEVELT BLVD
CITY-ST-ZIP	SAINT PETERSBURG FL 33711
TITLE	S <input checked="" type="checkbox"/> Delete
NAME	ZAKAS, MARIETTA E
STREET ADDRESS	1550 PEACHTREE ST
CITY-ST-ZIP	ATLANTA GA 30309

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VP D
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	S
STREET ADDRESS	Kent E. Mast
CITY-ST-ZIP	1550 Peachtree St. 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 Wilbanks Date: 4/10/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

Attachment # 100 # 19500000 4765

C0046897

Date of Latest Update: 4/3/01
EQUIFAX E-BANKING SOLUTIONS, INC.
1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
PRESIDENT	Larry J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
VICE PRESIDENT	Gerald A. Hines	" " " " " " " "
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree Street, Atlanta, GA 30309.
VICE PRESIDENT	Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
SVP & GENERAL MGR.	James Brahm	11601 N. Roosevelt Blvd., St. Petersburg, FL
V.P., GEN'L COUNSEL, SEC	Kent E. Mast	1550 Peachtree St., Atlanta, GA
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA
TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA

DIRECTORS

NAME	
Larry J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
Gerald A. Hines	11601 N. Roosevelt Blvd., St. Petersburg, FL
James Brahm	11601 N. Roosevelt Blvd., St. Petersburg, FL

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN DECEMBER 2000