

F99000004025



1980 N. Atlantic Ave., Suite 902  
Cape Royal Bldg.  
Cocoa Beach, FL 32931

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 3:40

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

000003265690--2  
-05/24/00--01081--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*RA Chg.*

V. SHEPARD JUN 7 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Merchant Bancard Services, Inc.

2. The mailing address of the corporation : 1980 N. Atlantic Avenue  
Suite 902, Cape Royal Building  
Cocoa Beach, FL 32931

3. Date of incorporation/qualification: 8/6/99 Document number: F99000004025

4. The name and address of the current registered agent and registered office:

Leonard Reina  
500 Fifth Ave. S., Suite 502  
Naples, FL 34102

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

John Sumpter  
1980 N. Atlantic Avenue  
Suite 902, Cape Royal Building  
Cocoa Beach, FL 32931

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)  
President, Merchant Bancard Services, Inc.

5-18-00  
(Date)

President, Merchant Bancard Services, Inc.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

5-18-00  
(Date)

John Sumpter, Registered Agent

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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MAY 21 11 31 AM '00