

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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FILED

98 APR 13 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000288**

HUNTINGTON MERCHANT SERVICES, L.L.C.
5660 NEW NORTHSIDE DR., SUITE 1400
ATLANTA GA 30328

1a. Principal Place of Business Address

265 BROAD HOLLOW ROAD
MELVILLE NY 11747

GR-AR

2. Principal Place of Business 5660 NEW NORTHSIDE DRIVE Suite, Apt. #, etc. SUITE 1400 City & State ATLANTA, GA Zip 30328 Country USA		2a. Mailing Address 5660 NEW NORTHSIDE DRIVE Suite, Apt. #, etc. SUITE 1400 City & State ATLANTA, GA Zip 30328 Country USA		3. Date Organized or Qualified 08/02/1996	3a. State of Formation DE
				4. FEI Number 11-3328074	☐ Applied For ☐ Not Applicable
				5. Date of Last Report 10/20/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CORPORATION SERVICE, COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

REGISTERED
AGENT
PREVIOUSLY
CHANGED TO:

8. Name and Address of New Registered Agent/Office

Name CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET
Suite, Apt. #, etc. 200002494902-4
-04/21/98-01040-002
City TALLAHASSEE FL 32301
Zip Code 32301

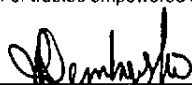
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	LOCURTO, JOSEPH	265 BROAD HOLLOW ROAD	MELVILLE NY
MGR	SCHIMENZ, ROBERT	265 BROAD HOLLOW ROAD	MELVILLE NY
MGR	GOYER, APRIL T	7575 HUNTINGTON PARK DRIVE	COLUMBUS OH
MGR	SEIFFERT, DONALD	7575 HUNTINGTON PARK DRIVE	COLUMBUS OH
MGR	HUNTINGTON BANCSHARE,	7575 HUNTINGTON PARK DR.	WORTHINGTON OH
MGR	FIRST DATA MERCHANTS,	5660 NEW NORTHSIDE DR.	ATLANTA GA
MEMBER	HUNTINGTON BANCSHARES, INC.	7575 HUNTINGTON PARK DRIVE	WORTHINGTON, OH 43235
* MEMBER	FIRST DATA MERCHANT SERVICES (CORPORATION) (TAX MANDATORY MEMBER)	5660 NEW NORTHSIDE DR., # 1400	ATLANTA, GA 30328

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:



JERRY P. DEMBOWSKI,

ASST. TREASURER OF

3/30/98 770-857-7248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER OR MEMBER

Date Daytime Phone #