

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY -3 PM 1:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company HUNTINGTON MERCHANT SERVICES, L.L.C. 5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328		DOCUMENT # M96000000288		1a. Principal Place of Business Address 5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328	
2. Principal Place of Business 5660 New Northside Drive Suite, Apt. #, etc. Suite 1400 City & State Atlanta, Georgia Zip 30328		2a. Mailing Address 5660 New Northside Drive Suite, Apt. #, etc. Suite 1400 City & State Atlanta, GA Zip 30328		3. Date Organized or Qualified 08/02/1996 3a. State of Formation DE 4. FEI Number 11-3328074 5. Date of Last Report 04/13/1998 6. Certificate of Status Desired ☐ Applied For ☐ Not Applicable ☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
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 not filing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	HUNINGTON BANCSHARES,	7575 HUNTINGTON PARK DRIVE		WORTHINGTON OH	
* MGRM	FIRST DATA MERCHANT,	5660 NEW NORTHSIDE DR., #1		ATLANTA GA	
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		4/22/99 770-857-7248	
INHS10 R (12-98)					