

**FILED**  
**Jul 28, 1999 8:00 am**  
**Secretary of State**

07-28-1999 90014 032 \*\*\*550.00

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 16, 1999.**  
**AMOUNT DUE ON OR BEFORE 09/16/99: \$284 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).**

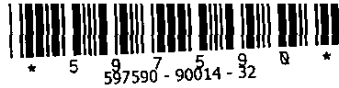
**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P97000041098**

1. Corporation Name  
**NET 1 UEPS TECHNOLOGIES, INC.**



Principal Place of Business: C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE FL 33301  
 Mailing Address: C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Date Incorporated or Quoted: 05/08/1997  
 4. FEI Number: NOT APPLICABLE  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 7. This corporation owes the current year Intangible Personal Property:  Yes  No  
 10. Name and Address of New Registered Agent

3. Name and Address of Current Registered Agent: SCHNEIDER, JAMES M ESQ. C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE FL 33301

81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
 83.  
 84. City FL 85. Zip Code

I, the undersigned, being duly qualified, certify that the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0606, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 92	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY/ST/ZIP <input checked="" type="checkbox"/> DELETE	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY/ST/ZIP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY/ST/ZIP <input checked="" type="checkbox"/> DELETE	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY/ST/ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
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I hereby certify that the information supplied with this filing does not qualify for the exemption of section 19.07(5)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that no signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as provided in section 607.0607, Florida Statutes; and that my name appears in Block 12 or Block 13 & changed, or on an attachment with an address. DATE: 15 JULY 1999

CR2E004 (5-99)

NET 1 U.E.P.S. TECHNOLOGIES INTERNATIONAL, INC.

Chancery House  
High Street  
Bridgetown  
Barbados, W.I.

July 19<sup>th</sup>, 1999

**BY AIR COURIER**

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399  
USA

Attention: Lee Yarboug

Dear Sirs,

**Re: Document# P97000041098 - Net 1 U.E.P.S. Technologies, Inc.**

Please find enclosed a draft in the amount of US\$550.00 as payment of the above.

Yours truly,

  
Mrs. Ella N. Hoyos

Enc.  
ENH/hkt

P97000041098  
597590-90014-32

