

From:

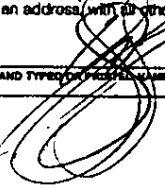
23/03/2006 19:26 #271 P.001

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06 APR 18 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000041098			
1. Entity Name NET 1 UEPS TECHNOLOGIES, INC.			
Principal Place of Business C/O SCHNEIDER WEINBERGER LLP 2200 CORPORATE BLVD. NW #210 BOCA RATON, FL 33431		Mailing Address C/O SCHNEIDER WEINBERGER LLP 2200 CORPORATE BLVD. NW #210 BOCA RATON, FL 33431	
2. Principal Place of Business President Place Suite, Apt. #, etc. CNR. JAN SMUTS J BOLTON FOURTH FLOOR		3. Mailing Address PRESIDENT PLACE Suite, Apt. #, etc. JAN SMUTS AVENUE 4TH FLR. CNR. AND BOLTON ROAD	
City & State Johannesburg		City & State ROSEBANK, JOHANNESBURG	
Zip Country SOUTH AFRICA		Zip Country SOUTH AFRICA	
4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SCHNEIDER, JAMES M ESQ SCHNEIDER, WEINBERGER & BEILLY, LLP 2200 CORPORATE BLVD. NW #210 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name ANDREW MCINTOSH Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD, SUITE 2000 City TAMPA FL Zip Code 33602	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  29/3/2006 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALL, CHARLES A 9 PRICKER RD, ILLOVD BLVD ILLOVD, SA 2198 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, PAUL 51 HARTON Road SANDHURST 2196, JOHANNESBURG, SA ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BELAMANT, SERGE 4TH FLOOR NORTH WING, PRESIDENT PLACE ROSEBANK, JOHANNESBURG, SA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WENDEL STADT, FLORIAN P ☐ Change ☒ Addition 83 PALL MALL LONDON SW1Y 5ES, ENGLAND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMART, CHAD L 9 PRICKER RD, ILLOVD BLVD ILLOVD SNAOTON, SA 2198 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STEWART, BRENDA 4TH FLOOR, NORTH WING, PRESIDENT PLACE ROSEBANK, JOHANNESBURG ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD KOTZE, HERMAN G 4TH FLOOR N WING PRESIDENT PL ROSEBANK, JOHANNESBURG, SA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD, CFO KOTZE, HERMAN G 4TH FLOOR, NORTH WING, PRESIDENT PLACE ROSEBANK, JOHANNESBURG ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NED PEIN, ALASDAIR J 33 RIVERSIDE AVE WESTPORT, CT 06880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEIN, ALASDAIR J K ☒ Change ☐ Addition 33 Riverside Avenue Westport, CT 06880
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NWD SEABROOKE, CHRISTOPHER S 4 COMMERCE SQUARE 39 RIVONIA RD SANDHURST, SNAOTON, SA 2198 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEABROOKE, CHRISTOPHER S ☒ Change ☐ Addition 4 Commerce Square 39 Rivonia Rd. Sandhurst, Sandton, SA 2196
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Herman G. Kotze		29/3/2006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

K. Eckel - APR 18 2006

2/3

Attachment
To
Net 1 UEPS Technologies, Inc. -- 2006 For Profit Corporation Annual Report

Addition to Section 10:

SVP -- Soma, Nitin
4th Floor President Place
Cnr. Jan Smuts Avenue and Bolton Road
Rosebank, Johannesburg, South Africa

VP -- Schwarzbach, David
4th Floor President Place
Cnr. Jan Smuts Avenue and Bolton Road
Rosebank, Johannesburg, South Africa



CORPORATION SERVICE COMPANY

3/3

ACCOUNT NO. : 072100000032

REFERENCE : 974317 4354503

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 10, 2006

ORDER TIME : 9:13 AM

ORDER NO. : 974317-005

CUSTOMER NO: 4354503

ANNUAL REPORT FILING

NAME: NET 1 UEPS TECHNOLOGIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#2955

EXAMINER'S INITIALS:

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06 APR 18 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Eckel APR 18 2006