

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

**FILED
Jan 27, 2020
Secretary of State
3806980926CC**

Entity Name: AUTOMATED MERCHANT SERVICES, INC.

Current Principal Place of Business:

1981 MARCUS AVENUE
SUITE 130
LAKE SUCCESS, NY 11042

Current Mailing Address:

1981 MARCUS AVENUE
SUITE 130
LAKE SUCCESS, NY 11042 US

FEI Number: 65-0025824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO,
 CHAIRMAN
Name SLOANE, BARRY
Address 4800 T REX AVENUE
 SUITE 120
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY
Name SCHWARTZ, MICHAEL
Address 4800 T REX AVENUE
 SUITE 120
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name DOWNS, PETER
Address 4800 T REX AVENUE
 SUITE 120
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name SALUTE, RICH
Address 4800 T REX AVENUE
 SUITE 120
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MULIA, SALVATORE F
Address 4800 T REX AVENUE
 SUITE 120
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name KIRSCHNER, SAM
Address 4800 T REX AVENUE
 SUITE 120
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARRY SLOANE

**CHIEF EXECUTIVE
OFFICER**

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date