

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002048

**Entity Name:** PAYBYPHONE TECHNOLOGIES INC.

**Current Principal Place of Business:**

1168 HAMILTON ST  
SUITE 403  
VANCOUVER, BRITISH COLUMBIA V6B2S2

**Current Mailing Address:**

48 WALL STREET  
SUITE 1100  
NEW YORK, NY 10005 US

**FEI Number:** 98-0623595

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR  
Name CLAY, MARGARET  
Address 1168 HAMILTON ST  
SUITE 403  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6B2S2

Title DIRECTOR  
Name KUNNE, GERHARD  
Address C/O POSTBOX GH-GB2  
GIFHORNER STRASSES 57  
City-State-Zip: BRAUNSCHWEIG 38112

Title DIRECTOR  
Name SANTELMANN , LARS HENNER  
Address C/O POSTBOX GH-GB2  
GIFHORNER STRASSES 57  
City-State-Zip: BRAUNSCHWEIG 38112

Title DIRECTOR  
Name GRUBER, ANDREAS  
Address 1168 HAMILTON ST  
SUITE 403  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6B2S2

Title DIRECTOR  
Name SCOTT, CATHERINE  
Address 1168 HAMILTON ST  
SUITE 403  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6B2S2

Title DIRECTOR  
Name EBERT, JAN  
Address C/O POSTBOX GH-GB2  
GIFHORNER STRASSES 57  
City-State-Zip: BRAUNSCHWEIG 38112

*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:** CATHERINE M. SCOTT

**DIRECTOR**

**02/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date