

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004491

Entity Name: EPAY3, INC.

Current Principal Place of Business:

5000 PLAZA ON THE LAKE STE 150
AUSTIN, TX 78746

Current Mailing Address:

5000 PLAZA ON THE LAKE STE 150
AUSTIN, TX 78746 US

FEI Number: 47-2319830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE A
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 SEC
Name KRISTOFERSON, JOEL
Address 5000 PLAZA ON THE LAKE STE 150
City-State-Zip: AUSTIN TX 78746

Title DIR
Name FRICK, KEVIN
Address 5000 PLAZA ON THE LAKE STE 150
City-State-Zip: AUSTIN TX 78746

Title CEO
Name ENGELS, MARK
Address 5000 PLAZA ON THE LAKE STE 150
City-State-Zip: AUSTIN TX 78746

Title TREASURER, DIRECTOR
Name MARKS, STEVE
Address 5000 PLAZA ON THE LAKE STE 150
City-State-Zip: AUSTIN TX 78746

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: JOEL KRISTOFERSON

SECRETARY

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date