

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000004491

**Entity Name:** EPAY3, INC.

**Current Principal Place of Business:**

5000 PLAZA ON THE LAKE STE 200  
AUSTIN, TX 78746

**Current Mailing Address:**

5000 PLAZA ON THE LAKE STE 200  
AUSTIN, TX 78746 US

**FEI Number:** 47-2319830

**Certificate of Status Desired:** No

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

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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 200  
City-State-Zip: AUSTIN TX 78746

Title            DIR  
Name            FRICK, KEVIN  
Address        5000 PLAZA ON THE LAKE STE 200  
City-State-Zip: AUSTIN TX 78746

Title            CEO  
Name            ENGELS, MARK  
Address        5000 PLAZA ON THE LAKE STE 200  
City-State-Zip: AUSTIN TX 78746

Title            TREASURER, DIRECTOR  
Name            ROBERT, DONZE  
Address        5000 PLAZA ON THE LAKE STE 200  
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

**CFO**

**03/07/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date