2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 20, 2001 8:00 am DOCUMENT # F00000004414 **Secretary of State** 1. Entity Name FACTS CARD SERVICES, INC. 02-20-2001 90089 034 ***150.00 Principal Place of Business Mailing Address 100 N. 56TH ST., STE, 306 100 N. 56TH ST., STE, 306 LINCOLN NE 68504 LINCOLN NE 68504 C0023467 2. Principal Place of Business 3. Mailing Address 5555 South Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2nd Floor City & State City & State 4. FEI Number Applied For 47-0832120 Lincoln, Nebraska Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 68506 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWENS, JAMES O Street Address (P.O. Box Number is Not Acceptable) 1110 LINWOOD LOOP JACKSONVILLE FL 32259 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE BYRNES, DAVID J NAME NAME 100 N. 56TH ST., STE. 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP LINCOLN NE 68504 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PHILLIPS, STANLEY C NAME NAME 100 N. 56TH ST., STE. 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINCOLN NE 68504 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR