

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90723 016 ***550.00

NI 6/7/00

DOCUMENT # F01000000450

1. Entity Name

INTERPAYMENT SERVICES LTD, INC.

Principal Place of Business

**SCOTIA PLAZA, 100 YONGE ST.
 15TH FL
 TORONTO, ONTARIO M5C 2W1**

Mailing Address

**SCOTIA PLAZA, 100 YONGE ST.
 15TH FL
 TORONTO, ONTARIO M5C 2W1**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3565265

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **HALLISEY, D. MICHAEL**
 STREET ADDRESS **THORPE WOOD PETERBOROUGH**
 CITY-ST-ZIP **PE3 6SB ENGLAND**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **PAINTER, DAVID**
 STREET ADDRESS **THORPE WOOD PETERBOROUGH**
 CITY-ST-ZIP **PE3 6SB ENGLAND**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HEMPSEY, JOHN**
 STREET ADDRESS **THORPE WOOD PETERBOROUGH**
 CITY-ST-ZIP **PE3 6SB ENGLAND**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☒ Delete
 NAME **BRADLEY, SHIRLEY**
 STREET ADDRESS **THORPE WOOD PETERBOROUGH**
 CITY-ST-ZIP **PE3 6SB ENGLAND**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLIVE KAHN

05-17-02

4-6-359-3700

Date

Daytime Phone #

CR2E034 (9/01)

INTERPAYMENT SERVICES LTD.
SENIOR OFFICERS & DIRECTORS LIST

Attachment

FU/000000 450

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>	<u>Date Appointed</u>
Lloyd Dorfman	Director	14 Cannon Place London, England NW3 1EJ	65 Kingsway London, WC2B 6TD	2001
Clive Kahn	Secretary	10 Totnes Walk London N2 OAD	65 Kingsway London, WC2B 6TD	2001
Nicholas Page	Director	7 Ravenslea Road London SW12 8SA	65 Kingsway London WC2B 6TD	2001