

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90028 050 ***150.00

DOCUMENT # F01000001826

1. Entity Name
LML PAYMENT SYSTEMS CORP.

Principal Place of Business
1330 RIVER BEND DRIVE, SUITE 600
DALLAS TX 75247

Mailing Address
1330 RIVER BEND DRIVE, SUITE 600
DALLAS TX 75247

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

52-2084651

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 **PD** ☐ Delete
NAME **GAINES, PATRICK H**
STREET ADDRESS **1330 RIVER BEND DRIVE, SUITE 600**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **S** ☐ Change ☒ Addition
NAME **MOSHER, CAROLYN L**
STREET ADDRESS **1330 RIVER BEND DRIVE, SUITE 600**
CITY-ST-ZIP **DALLAS, TX 75247**

TITLE **V** ☐ Delete
NAME **OGILVIE, WENDY J**
STREET ADDRESS **1330 RIVER BEND DRIVE, SUITE 600**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **VD** ☒ Change ☐ Addition
NAME **OGILVIE, WENDY J**
STREET ADDRESS **1330 RIVER BEND DRIVE, SUITE 600**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **VAS** ☐ Delete
NAME **FREY, KAT E**
STREET ADDRESS **1330 RIVER BEND DRIVE, SUITE 600**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V** ☒ Change ☐ Addition
NAME **FREY, KAT E**
STREET ADDRESS **1330 RIVER BEND DRIVE, SUITE 600**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V** ☐ Delete
NAME **PEYTON, ROBERT E**
STREET ADDRESS **4141 N. GRANITE REEF ROAD, SUITE 214**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE **V** ☐ Change ☐ Addition
NAME **PETE STENHJEM**
STREET ADDRESS **4141 N. GRANITE REEF ROAD, SUITE 214**
CITY-ST-ZIP **SCOTTSDALE, AZ 85251**

TITLE **V** ☒ Delete
NAME **DAVIS, LINDA**
STREET ADDRESS **1024 NORTH WEST STREET**
CITY-ST-ZIP **WICHITA KS 67203**

TITLE **V** ☐ Change ☒ Addition
NAME **JOSEPH BANDIERA**
STREET ADDRESS **4141 N. GRANITE REEF ROAD, SUITE 214**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

TITLE **V** ☐ Delete
NAME **GUEST, SHAWN**
STREET ADDRESS **1024 NORTH WEST STREET**
CITY-ST-ZIP **WICHITA KS 67203**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **Feb. 25, 2002** **Daytime Phone #** **604-889-4440**

CR2E034 (9/01)