

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90090 045 ***150.00

DOCUMENT # F02000000504

1. Entity Name
CARDTRONICS GP, INC.



Principal Place of Business
**3000 HAYES ROAD, SUITE 101
HOUSTON TX 77082**

Mailing Address
**3000 HAYES ROAD, SUITE 101
HOUSTON TX 77082**

8000



2. Principal Place of Business

3110 Hayes Road, Suite 300

3. Mailing Address

3110 Hayes Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

Houston, Texas

City & State

Houston, Texas

Zip

77082

Country

Harris

Zip

77082

Country

Harris

4. FEI Number

75-3003720

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CLINARD, RALPH H**
STREET ADDRESS **3000 HAYES ROAD, SUITE 101**
CITY-ST-ZIP **HOUSTON TX 77082**

TITLE **S** ☐ Delete
NAME **CLINARD, MICHAEL**
STREET ADDRESS **3000 HAYES ROAD, SUITE 101**
CITY-ST-ZIP **HOUSTON TX 77082**

TITLE **T** ☐ Delete
NAME **UPTON, THOMAS**
STREET ADDRESS **3000 HAYES ROAD, SUITE 101**
CITY-ST-ZIP **HOUSTON TX 77082**

TITLE **CD** ☐ Delete
NAME **LUMMIS, FRED R**
STREET ADDRESS **3000 HAYES ROAD, SUITE 101**
CITY-ST-ZIP **HOUSTON TX 77082**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **clnard, Ralph H**
STREET ADDRESS **3110 Hayes Road, Suite 300**
CITY-ST-ZIP **Houston, TX 77082**

TITLE **S** ☒ Change ☐ Addition
NAME **clnard, Michael**
STREET ADDRESS **3110 Hayes Road, Ste 300**
CITY-ST-ZIP **Houston, TX 77082**

TITLE **T** ☒ Change ☐ Addition
NAME **Upton, Thomas**
STREET ADDRESS **3110 Hayes Road, Ste 300**
CITY-ST-ZIP **Houston, TX 77082**

TITLE **CD** ☒ Change ☐ Addition
NAME **Lummis, Fred R**
STREET ADDRESS **3110 Hayes Road, Suite 300**
CITY-ST-ZIP **Houston, TX 77082**

TITLE **P** ☐ Change ☒ Addition
NAME **Antonini, Jack**
STREET ADDRESS **3110 Hayes Road, Suite 300**
CITY-ST-ZIP **Houston, TX 77082**

TITLE **VP** ☐ Change ☒ Addition
NAME **Archer, Brian**
STREET ADDRESS **3110 Hayes Road, Suite 300**
CITY-ST-ZIP **Houston, TX 77082**

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JACK M ANTONINI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/03 281.596.9988

Attachment

P 02000000504

80032752

Additional Directors and Officers

Title: D

Name: Brazelton, Fred

Street Address: 3110 Hayes Road, Suite 300

City-St-Zip: Houston, TX 77082

Title: D

Name: Barone, Robert

Street Address: 3110 Hayes Road, Suite 300

City-St-Zip: Houston, TX 77082

Title: D

Name: Coben, Ron

Street Address: 3110 Hayes Road, Suite 300

City-St-Zip: Houston, TX 77082