

F070000000131

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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02/07/07--01002--008 **35.00

RECEIVED
07 FEB -6 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 FEB 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affid. of 07/01/Amend
G. Goulette FEB 20 2007

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ASAP PROCESSING SERVICES INC F07000000131
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in☒ Pick up time 2/7/07☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2007

FLORIDA COMPLIANCE SPECIALISTS, INC.

TALLAHASSEE, FL

SUBJECT: ASAP PROCESSING SERVICES INC.
Ref. Number: F07000000131

We have received your document for ASAP PROCESSING SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file an amendment to update officers/directors for a Foreign corporation. You will need to submit an affidavit changing officers/directors signed by an officer or director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00008954

RECEIVED
07 FEB 20 PM 12:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Affidavit

The undersigned, being all the shareholders of ASAP Processing Services, Inc., hereby state as follows:

1. That the Officers of ASAP Processing Services, Inc., are as follows:


President: Christine Hirsch Henning
Executive Vice President: Michael J. Wallace
Vice President: Leo A. Horvat

2. That the Directors of ASAP Processing Services, Inc., are as follows:

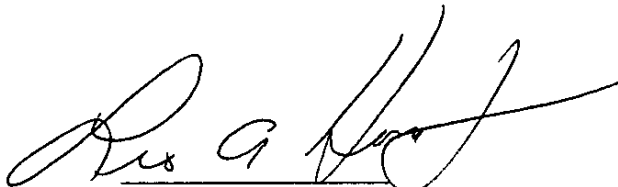
Michael J. Wallace
Leo A. Horvat

3. That the undersigned knows the meaning of perjury and that the aforesaid is true to their own knowledge.

Dated: 2/12/07

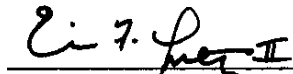


Michael J. Wallace



Leo A. Horvat

Sworn to before me this
12th day of February, 2007.



Notary Public

ERIC F. METZ II
Notary Public, State of New York
No. 01ME6102552
Qualified in Onondaga County 07
Commission Expires Dec. 08, 20

FILED
AND
07 FEB 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA