

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jan 30 1997 8:00am  
Secretary of State

DOCUMENT # F93000004378 (6)

1. Corporation Name

CATALINA ELECTRONIC CLEARING SERVICES, INC.

Principal Place of Business

11300 9TH ST N.  
ST. PETERSBURG FL 33716  
US

Mailing Address

11300 9TH ST N.  
C/O TAX DEPARTMENT  
ST PETERSBURG FL 33716-2329  
US

3. Date Incorporated or Qualified

09/28/1993

3a. Date of Last Report

02/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

51-0349892

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME OFF, GEORGE W  
STREET ADDRESS 11300 9TH ST N.  
CITY - ST - ZIP ST PETERSBURG FL

TITLE ☐ DELETE

D  
NAME O'BRIEN, JOHN F  
STREET ADDRESS 5120 SOLAR HEIGHTS DRIVE  
CITY - ST - ZIP EUGENE OR 97405

TITLE ☐ DELETE

PD  
NAME GRANGER, DANIEL D  
STREET ADDRESS 11300 9TH ST. N.  
CITY - ST - ZIP ST. PETERSBURG FL

TITLE ☒ DELETE

V  
NAME PROCTOR, JOSEPH P  
STREET ADDRESS 11300 9TH ST N.  
CITY - ST - ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

D  
NAME GREER, TOMMY  
STREET ADDRESS 11300 9TH ST NORTH  
CITY - ST - ZIP ST PETERSBURG FL

TITLE ☒ DELETE

AS  
NAME GASPARINI, BEN  
STREET ADDRESS 11300 9TH ST N.  
CITY - ST - ZIP ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PD

D

T

BRUCE VALENTINE  
11300 9TH ST N.  
ST PETERSBURG, FL 33716

AS

CHRISTOPHER WOLF  
11300 9TH ST N.  
ST PETERSBURG FL 33716

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER WOLF 1/20/97 (813) 579-5000

CR2E034 (9/96)

CATALINA ELECTRONIC CLEARING SERVICES, INC.  
LIST OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Phil Livingston	Director	11300 Ninth St. North St. Petersburg, FL 33716