

DOCUMENT # F94000002800

1. Entity Name

INTEGRATED MERCHANT SERVICES, INC.



FILED
Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90053 023 ***150.00

Principal Place of Business
11336 WILES ROAD
CORAL SPRINGS FL 33076

Mailing Address
11336 WILES ROAD
CORAL SPRINGS FL 33076



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

110 ATLANTIC AVE #400
Suite, Apt. #, etc.
#400

3. Mailing Address

110 ATLANTIC AVE
Suite, Apt. #, etc.
#400

City & State
Deeray Bch, FL

City & State
Deeray FL

Zip
33444

Country
USA

Zip
33444

Country
USA

4. FEI Number 65-0484778

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BECKER, WILLIAM R
11336 WILES ROAD
CORAL SPRINGS FL 33076

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.

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE D
NAME BECKER, WILLIAM R
STREET ADDRESS 7272 NW 62ND TERRACE
CITY-ST-ZIP PARKLAND FL 33067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D P
NAME BOB COCHRAN
STREET ADDRESS 110 E. ATLANTIC AVE #400
CITY-ST-ZIP DEERAY BEACH, FL 33444 ☐ Change ☒ Addition

TITLE D
NAME MATTHEW LOMON
STREET ADDRESS 110 EAST ATLANTIC AVE #400
CITY-ST-ZIP DEERAY BEACH, FL 33444 ☐ Change ☒ Addition

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

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

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

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

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 of William R. Becker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-00
Date

561-454-3300
Daytime Phone #



Interactive Technologies.com, LTD.

110 East Atlantic Ave. Suite 400 Delray Beach, Florida 33444

Attachment DW78358
DH F9400002800

August 7, 2000

Dept. of State
Uniform Business Report.
Division of Corporations
Box 1500
Tallahassee, FL 32302-1500

RE: INTERGATED MERCHANT SERVICES, INC.

2000 Uniform Business Report
Document # F94000002800
FEI # 65-0484778

Dear Sean Toner:

Thank you for your time and explaining the errors. This was the original letter sent but I failed to mention that we did not receive the report until June 2000.

Enclosed is our filing of the 2000 Uniform Business Report. We did not intentionally ignore the filing date of May 31, 2000. We have been growing at a rapid rate and the mailing address was incorrect. All reports should have been sent to the parent company's address. We did not receive the document until June 2000. Since the company was understaffed, the report was not given to the proper person(s). But that was only a 2-week delay because I mailed on 7-17-00. I assure you in the future these reports will be filed timely. Enclosed is a check for \$150. We ask that you abate the additional \$ 400 penalty.

Sorry for any inconvenience this may have caused. If you have any questions, please do not hesitate to call.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Marie Moran'.

Marie Moran
Controller