

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90028 047 ***150.00

DOCUMENT # F94000005148

1. Corporation Name

PAYPOINT ELECTRONIC PAYMENT SYSTEMS, INC.



Principal Place of Business

221 S FIGUEROA STREET
LOS ANGELES CA 90012
US

Mailing Address

ARCO PRODUCTS COMPANY*TAX DEPT.
PAC-1666/ P.O. BOX 512570
LOS ANGELES CA 90051-0570
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1994

4. FEI Number

95-4497400

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees.

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT 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 DV ☐ DELETE

NAME NOBLE, CHRIS M
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE DP ☐ DELETE

NAME MINIHAN, STEPHEN T.
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE C ☐ DELETE

NAME PETERSON, STACEY M.
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE DC ☐ DELETE

NAME DERNBACH, RICHARD L.
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE AS ☐ DELETE

NAME FRIEDMAN, MARK J
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE AS ☐ DELETE

NAME BARTOLETTI, BARBARA M
STREET ADDRESS 515 S FLOWER ST
CITY-ST-ZIP LOS ANGELES CA 90071

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Chairman
Richard L. Dernbach
333 S. Hope Street, LA, CA 90071

VP & Secy.
Mark J. Friedman
515 S. Flower Street
Los Angeles, CA 90071

AS
Suzanne R. Hull
333 S. Hope Street
Los Angeles, CA 90071

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99 626(213)486-1434

Date

Daytime Phone #

CR2E034 (1/198)