Apr 05, 1999 8:00 am Secretary of State

04-05-1999 90008 017 ***150.00

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

DOCUMENT # F9500000296

FIRST USA MERCHANT SERVICES, INC.

	<u>.</u>	` .	سد						
Principal Place	of Business	Mailing Address							
1601 ELM STREET		P.O. BOX 650370				ν,			
MS 09-515 DALLAS TX 75201		DALLAS TX 75265-0370 US			DO NOT WRITE IN THIS SPACE				
US		00				3. Date Incorporated or Qualifed		•2	
						01/19/1995			
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number			Applied For
21		26				75-2044092			Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certifcate of Status Desired			5 Additional Required		
City & State		City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees		
Zip	Country	Zip.	Count	ry	<u> </u>	This corporation owes the curre Personal Property Tax.	int year Inte	angible. ~	□No
24]	9. Name and Address of Curre		-			10. Name and Address of New R	egistered	Agent	
			8	11	Name				
THE PRENTICE HALL CORPORATION SYSTEM, INC.				-	Street Addre	ess (P.O. Box Number is Not Acceptable)			
1201 HAYS ST., #105			١	82 Street Address (P.O. Box Number is Not Acceptable)					
TALLAHASSEE FL 32301			8	13		***************************************			
			8	4	City	Dity		85 Zip Code	
				1	•		FL	.	`
offine or r	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was au ations of, Section 607.0505, Flori	itnorized b ida Statute	es.	ne corporation	ration submits this statement for the n's board of directors. I hereby accep	t the appoin	ntment as	registered
	Signature, typed or printed name of registered ag			gent	signature required	when reinstating) ADDITIONS/CHANGES TO OFF		IN DIBEC	TOPS IN 12
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFF	ICERS AN	Chan	
TITLE	COO	☐ DELETE	1.1 TITLE						90
NAME	DUFFY, MICHEAL		1.2 NAM		4DDD500				
STREET ADDRESS			1		ADDRESS				
CITY-ST-ZIP	DALLAS TX 75201 SDAR DELETE		_	1.4 CITY-ST-ZIP 2.1 TITLE				Chan	ge Additio
TITLE	SRVP	A percia	2.1 ME						_
NAME	CERPANYA, 8U8AN				ADODESS				
STREET ADDRESS	1001 ===::			2.3 STREET ADDRESS 1 2.4 CITY-ST-ZIP					
CITY-ST-ZIP	DALLAS TX 75201	☐ DELETE	_	3.1 TITLE			_	☐ Chan	ge 🔲 Additio
NAME	S TAVEN DUBIDE			3.2 NAME		•		_	-
	TAKEN, PHILIP E		1		ADDRESS				
STREET ADDRESS			3.4. CITY						
CITY-ST-ZIP	DALLAS TX 75201	DELETE	4,1 TITLE		- 4.17			☐ Chan	ge Additio
NAME	KESSLER, KATHY		4. 2 NAM						
STREET ADDRESS					ADDRESS	•			
, DIRECIAUDRESS	I IOU I CLMI SINEE I		7.0 0114	,					

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, of on an attackment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

DALLAS TX 75201

MORTON, JOHN M

1601 ELM STREET

DALLAS TX 75201

Partsley, Pamela

President

COL

☐ DELETE

□ DELETE

Change

Change

Addition

Addition