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Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001066 (6)

1. Corporation Name

AMERICAN CARD TECHNOLOGY, INC.

Principal Place of Business

Mailing Address

1355 TERRELL MILL RD BLDG 1462 #200
MARIETTA GA 30067

1355 TERRELL MILL RD BLDG 1462 #200
MARIETTA GA 30067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

06-1403123

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOD
PERL, LAWRENCE O
900 FARMINGTON AVE
W HARTFORD CT 06119

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
FINDLEY, RAYMOND JR
1355 TERRELL MILL RD BLDG 1462 #200
MARIETTA GA 30067

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RONCARI, RAYMOND A
80 S MAIN ST
E GRANBY CT 06028

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ROTHSTEIN, HAROLD
349 PARK AVE
E HARTFORD CT 06108

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WEISGLASS, STEPHEN
11111 BISCAYNE BLVD PENTHOUSE 55, TWR II
MIAMI FL 33181

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ROWE, BRUCE
850 RIDGE LAKE BLVD #300
MEMPHIS TN 39120-940

☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

251 Crandon Blvd. # 342
Key Biscayne, FL 33149

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

ROBERT DIXON
1355 TERRELL Mill Rd. Bldg 1462, Bld 200
MARIETTA, GA 30067

DONALD B. DYSERT
1355 TERRELL Mill Rd. Bldg 1462, Bld 200
MARIETTA, GA 30067

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.

SIGNATURE: [Signature] 16 March 1998 9512284

CP2E034 (10/97)