

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003442

1. Entity Name

FINANCIAL ALLIANCE PROCESSING SERVICES, INC.

FILED
Apr 29, 2000 8:00 am
Secretary of State

04-29-2000 90016 018 ***150.00

Principal Place of Business	Mailing Address
1231 DURRETT LN LOUISVILLE KY 40285	1231 DURRETT LN LOUISVILLE KY 40213-2041

2. Principal Place of Business (same)	3. Mailing Address (same)
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number	72-1196430	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PCEO (see attached list of <input type="checkbox"/> Delete	TITLE	(see attached list of <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINSETT, THOMAS A	NAME	Officers & Directors
STREET ADDRESS	1231 DURRETT LN	STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40285	CITY-ST-ZIP	
TITLE	EVPC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GATE, JIM W	NAME	
STREET ADDRESS	1231 DURRETT LANE	STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40285	CITY-ST-ZIP	
TITLE	EVD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GATE, JIM W	NAME	
STREET ADDRESS	101 BULLITT LANE, SUITE 450	STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40222	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURST, DENISE	NAME	
STREET ADDRESS	101 S FIFTH ST	STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40202	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOWALTER, ROBERT E	NAME	
STREET ADDRESS	1231 DURRETT LN	STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40285	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINSETT, THOMAS K	NAME	
STREET ADDRESS	1232 DURRETT LN	STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40222	CITY-ST-ZIP	

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: David E. Fountain, CFO 4/20/00 (502) 315-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P-9800000 34477

FINANCIAL ALLIANCE PROCESSING SERVICES, INC.

September 22, 1999

Attachment
720824

DIRECTORS

David E. Fountain
Mark D. Pyke

Thomas A. Wimsett

OFFICERS

Thomas A. Wimsett
David E. Fountain

Curtis M. Jacobs
Dennie K. Hurst
Charles E. Murawski

President
Senior Vice President, Chief Financial Officer,
and Treasurer
Secretary
Assistant Secretary
Tax Officer