2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **F99000000682** May 10, 2000 8:00 am Secretary of State AMERICAN BANKCARD INTERNATIONAL, INC. 05-10-2000 90108 005 ***150.00 Principal Place of Business Mailing Address 191 WAUKEGAN RD. SUITE 300 191 WAUKEGAN RD. SUITE 300 NORTHFIELD IL 60093 NORTHFIELD IL 60093-2744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-4008660 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PALMER, DAN M NAME NAME 2525 HORIZON LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38133 Change Addition ☐ Delete TITLE LABRY, EDWARD A III NAME 2525 HORIZON LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38133 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE LABRY, EDWARD A NAME NAME STREET ADDRESS 2525 HORIZON LAKE DR STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38133 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE LUCADO, WILLIAM E NAME NAME 2525 HORIZON LAKE DR STREET ADDRESS STREET ADDRESS MEMPHIS TN 38133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KESSLER, LESLIE NAME NAME STREET ADDRESS 191 WAUKEGAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHFIELD IL 60093 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #