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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J13566

1. Corporation Name

DEKA PAYMENT PLAN, INC.

Mailing Address Principal Place of Business · % KATHLEEN B. KANE % KATHLEEN B. KANE 2500 NORTH POWERLINE RD. 2500 NORTH POWERLINE RD. POMPANO BCH. FL 33069 DO NOT WRITE IN THIS SPACE POMPANO BCH. FL 33069 3. Date Incorporated or Qualifed 05/09/1986 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 59-2686015 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Country This corporation owes the current year Intangible Zip Zip ✓ Yes ΠNο 30 Personal Property Tax. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JACKSON, KATIE KANE Street Address (P.O. Box Number is Not Acceptable) 2500 NORTH POWERLINE RD. POMPANO BCH. FL 33069 83 Zip Code 85 84 City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE 1.1 TITLE TITLE KANE, PATTIE J. 1.2 NAME NAME 2500 N POWERLINE RD 1.3 STREET ADDRESS STREET ADDRESS POMPANO BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE JACKSON, KATHLEEN KANE 2.2 NAME NAME 2500 N POWERLINE RD. 2.3 STREET ADDRESS STREET ADDRESS POMPANO BCH. FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TIFLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZJP ☐ Change ☐ Addition □ DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

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.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

6.1 TITLE

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CITY-ST-ZIP

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TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

☐ DELETE

□ DELETE

Change

☐ Change

☐ Addition

☐ Addition

FILED

Secretary of State

03-17-1999 90147 005 ***150.00

Mar 17, 1999 8:00 am

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