

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90010 047 ****50.00

DOCUMENT # L01000009453

1. Entity Name

MARLIN PAYMENT SOLUTIONS, LLC

Principal Place of Business

Mailing Address

6990 LAKE ELLENOR DRIVE
 ORLANDO FL 32809

6990 LAKE ELLENOR DRIVE
 ORLANDO FL 32809

2. Principal Place of Business

3. Mailing Address

6177 Lake Ellenor Dr.

6177 Lake Ellenor Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO, FL

City & State

ORLANDO, FL

Zip

32809

Country

USA

Zip

32809

Country

USA

4. FEI Number

59-3725489

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STAPLES, JOHNSTON R III
 6990 LAKE ELLENOR DRIVE
 ORLANDO FL 32809

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Manager
 Johnston R. Staples, III
 3600 Commerce Blvd.
 Kissimmee, FL 34741

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Manager
 Richard W. Baker
 2535 Success Drive
 Odessa, FL 33556

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7-28-02 407-251-2020

CR2E083 (4/02)

Attachment

972804

#L01000009453

Laura Staples, Esq.

3600 Commerce Boulevard
Kissimmee, Florida 34741
(407) 251-2020, Fax (407) 251-2047
email: lstaples@marliness.net

August 2, 2002

By Fed Ex Number 8356 5377 7100

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **UBR's**

Dear Sir or Madam:

Enclosed please find Uniform Business Reports and accompanying checks for the
\$ 50.00 filing fee for following companies:

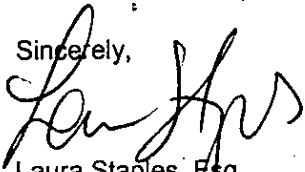
1. The Production Studios at Marlin, LLC
2. Marlin eSourcing Solutions, LLC
3. Marlin Payment Solutions, LLC
4. Alliance Media of Nevada, LLC
5. CAT SCAN 2000 of Florida, LLC

My contact information is as follows:

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, FL 34741

Daytime phone #: 407-251-2020
Fax #: 407-251-2047
Email: lstaples@marliness.net

Sincerely,



Laura Staples, Esq.

for The Production Studios at Marlin, LLC
Marlin eSourcing Solutions, LLC
Marlin Payment Solutions, LLC
Alliance Media of Nevada, LLC
CAT SCAN 2000 of Florida, LLC