

FILED
Jun 24, 2002 8:00 am
Secretary of State

04-16-2002 90084 043 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000010548

1. Entity Name

WILDCARD SYSTEMS LATIN AMERICA, LLC

Principal Place of Business

1601 SAWGRASS CORPORATE PKWY., STE. 300
SUNRISE FL 33323

Mailing Address

1601 SAWGRASS CORPORATE PKWY., STE. 300
SUNRISE FL 33323

94610

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

DO NOT WRITE IN THIS SPACE

65-1125625

65-112625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SAUTTER, C. CHRISTIAN ESQ.
SEILER & SAUTTER, ATTORNEYS
2900 EAST OAKLAND PARK BLVD, STE 200
FT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
GENERAL MANAGER - MGRM GARY PRINCE 1601 SAWGRASS CORP. PKWY., SUITE 300 SUNRISE, FL 33323	☐ Change ☒ Addition
MGRM LARRY PARK 1601 SAWGRASS CORP. PKWY., STE. 300 SUNRISE, FL 33323	☐ Change ☒ Addition
MGRM ANN KORTLANDER 1601 SAWGRASS CORP. PKWY., SUITE 300 SUNRISE, FL 33323	☐ Change ☒ Addition
MGRM MARIO MOLLO 1005 NW 65TH AVE MIAMI, FL 33126	☐ Change ☒ Addition
MGRM VIVIAN SANCHEZ 1005 NW 65TH AVE MIAMI, FL 33126	☐ Change ☒ Addition
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

Juan Lopez 5/2/02 (954) 851-0700

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

Date

Daytime Phone #

CR2E083 (9/01)