2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am secretary of State DOCUMENT # L24895 1. Entity Name CONTINENTAL CARD ACQUISITION COMPANY 05-15-2002 90095 039 ***150.00 Principal Place of Business Mailing Address 3651 NW 120TH AVENUE 3651 NW 120TH AVENUE CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0158449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent, Name KRAMER, GORDON Street Address (P.O. Box Number is Not Acceptable) 3651 NW 120TH AVE CORAL SPRINGS FL 33065 City 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 reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition Kramer, Gordon NAME NAME 3651 NW 120TH AVEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Springs Fl CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition SEITLIN, SAMUEL NAME STREET ADDRESS 3651 NW 120TH AVENUE STREET ADDRESS CITY-ST-ZIP Coral Springs Fl CITY-ST-ZIP - ☐ Delete -TITLE. Change ☐ Addition NAME GORDON, JACK STREET ADDRESS 3651 NW 120TH AVENUE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Kramer, Harvey NAME STREET ADDRESS 3651 NW 120TH AVENUE STREET ADDRESS CITY-ST-ZIP Coral Springs Fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 occupration 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 an address, with all other like empowered

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