

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 17 AM 9:29

DOCUMENT # L71669

(0)

1. Corporation Name

FLORIDA MERCHANT SERVICES, INC.

Principal Place of Business

**405 GREYTWIG RD
VERO BEACH FL 32963**

Mailing Address

**405 GREYTWIG RD
VERO BEACH FL 32963**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/07/1990

3a. Date of Last Report

08/15/1994

4. FEI Number

65-0268089

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Same

26 P.O. Box 3704

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28 Vero Beach, FL

Zip

Country

Zip

Country

24

25

29 32964

30 INDIAN RIVER

9. Name and Address of Current Registered Agent

**PIERPONT, MICHAEL T.
405 GREYTWIG RD
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name

Robert S. Pierpont

82 Street Address (P.O. Box Number is Not Acceptable)

405 Greytwig Rd.

83

84 City

Vero Beach

FL

85 Zip Code

32963

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

[Signature]

Robert S. Pierpont

7/11/95

Signature of contact person of registered agent and title of corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PIERPONT, MICHAEL T.
STREET ADDRESS	405GREYTWIG RD
CITY - ST - ZIP	VERO BEACH FL
TITLE	D
NAME	MULLER, GRETA L.
STREET ADDRESS	405GREYTWIG RD
CITY - ST - ZIP	VERO BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	B/P	☒ Change ☐ Addition
12 NAME	Robert S. Pierpont	
13 STREET ADDRESS	405 Greytwig Rd	
14 CITY - ST - ZIP	Vero Beach, FL 32963	
21 TITLE		☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	Delete	
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

[Signature]

Robert S. Pierpont

7/11/95 407-231-7081

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (3/95)