

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L78176 (9)

1. Corporation Name
PERSONAL PAYMENT CORPORATION



Principal Place of Business
20938 PACIFICO TERRACE
BOCA RATON FL 33433
US

Mailing Address
20938 PACIFICO TERRACE
BOCA RATON FL 33433
US

3. Date Incorporated or Qualified 06/04/1990 3a. Date of Last Report 05/01/1995

2. Principal Place of Business 21 2a. Mailing Address 26 20938 PACIFICO TERR
Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 27
City & State 23 City & State 28
Zip 24 Country 25 Zip 29 Country 30

4. FEI Number 65-0194131 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SCHWARTZ, HOWARD L
2424 N FEDERAL HWY #314
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

Signature typed or printed name of registered agent and date of appointment

Signature typed or printed name of registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE 12 NAME 12 STREET ADDRESS 12 CITY-ST-ZIP
D FELDMAN, NANCY
20938 PACIFICO TERR
BOCA RATON FL
TITLE 13 NAME 13 STREET ADDRESS 13 CITY-ST-ZIP
TITLE 14 NAME 14 STREET ADDRESS 14 CITY-ST-ZIP
TITLE 15 NAME 15 STREET ADDRESS 15 CITY-ST-ZIP
TITLE 16 NAME 16 STREET ADDRESS 16 CITY-ST-ZIP
TITLE 17 NAME 17 STREET ADDRESS 17 CITY-ST-ZIP
TITLE 18 NAME 18 STREET ADDRESS 18 CITY-ST-ZIP
TITLE 19 NAME 19 STREET ADDRESS 19 CITY-ST-ZIP
TITLE 20 NAME 20 STREET ADDRESS 20 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
6 1 TITLE 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 119.07(3)(k), 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:

Nancy Feldman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY FELDMAN 4/28/96 (407) 4779151
DATE OF SIGNATURE

CR2E034 (12/95)