FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State M19364 DOCUMENT # 1. Entity Name 01-21-2002 90008 023 ***150.00 DEFAULT PROOF CREDIT CARD SYSTEM INC. Principal Place of Business Mailing Address 1545 MILLER RD 1545 MILLER' RD CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2686523 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUERVO: VINCENT Street Address (P.O. Box Number is Not Acceptable) 1545 MILLER RD **CORAL GABLES FL 33146** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITI F Change ☐ Addition CUERVO, VINCENT NAME NAME STREET ADDRESS 1545 MILLER RD STREET ADDRESS CORAL GABLES FL 33146-2309 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition **VPD** ☐ Delete TITLE TITLE NAME SOSA, CIRO B. NAME 112 CIBAO COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete TITLE NAME LLAGUNO, PEDRO P. NAME 2050 CORAL WAY #404 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Change ☐ Addition Delete TITLE KOSS, DAVID NAME NAME STREET ADDRESS 160 S ISLAND STREET ADDRESS CITY-ST-ZIP **GOLDEN BEACH FL 33160** CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE AGUIRRE, JOSE E NAME 1064 CEDAR FALLS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if changed for on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: =

Jan. 11, 3002

305-666-1460

Daytime Phone #