FILED **FILE NOW: FILING FEE IS \$61.25** May 06 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name N02866 (4) STAGE PAYMASTERS, INC. Principal Place of Business Malling Address % JOHN R. LEBLANC 7663 165TH STREET, NORTH % JOHN R. LEBLANC 3. Date Incorporated or Qualified 7663 165TH STREET, NORTH 05/02/1984 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 4. FEI Number Applied For Not Applicable 59-2405981 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite, Apl. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 🔀 No Zip Country Zip Country 8. This corporation owes or has paid the current year intangible ₩ Yes 24 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEBLANC, JOHN Street Address (P.O. Box Number is Not Acceptable) 7663 165TH STREET NORTH PALM BEACH GARDENS FL 33418 City Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change TITLE LEBLANC, JOHN 1 2 NAME MALE 7663 165TH STREET NORTH 1.3 STREET ADORESS STREET ADDRESS PALM BEACH GARDENS FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE HOWARTH, RICHARD 2.2 NAME NAME 4788 POSEIDON PL STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE 3 1 TITLE Change TITLE NAME THOMSON, JAMES D 3.2 NAME 312 1/2 PINE ST. UPPER APT. STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE HAR 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition

6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under earth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

61 TITLE

R 2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

1 2 2-2

MANGELLAN 1/20/96

DELETE

561-747-0911

Change

Addition