

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

APPROVED
AND
FILED

pg. 1 of 2

SEP 12 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N22381 (0)

1. Corporation Name

E X T R A (EXPLORING TOMORROW'S REVOLVING CREDIT
ALTERNATIVES), INC.

Principal Place of Business

~~Christine Harland~~
% JASMIN MARTIN, EXTRA LIAISON
900 WINDERLEY PL. THE SPECTRUM BLDG.
MAITLAND FL 32751

Mailing Address

~~Christine Harland~~
% JASMIN MARTIN, EXTRA LIAISON
900 WINDERLEY PL. THE SPECTRUM BLDG.
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/08/1987

3a. Date of Last Report
03/02/1996

4. FEI Number
59-2912039

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, JASMIN
PAUSUS INTERNATIONAL, INC.
900 WINDERLEY PLACE
MAITLAND FL 32751

~~Christine Harland~~
PaySys International Inc

81 Name

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

83 900 Winderley Place

84 City

Maitland

FL

85 Zip Code

32751

11. 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 ~~Christine Harland~~

Signature, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TD ☐ DELETE
NAME BREAUX, CURLEY
STREET ADDRESS 3854 AMERICAN WAY
CITY-ST-ZIP BATON ROUGE LA

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Cromwell, Richele
1.3 STREET ADDRESS 7 RIVER PARK PLACE
1.4 CITY-ST-ZIP FRESNO, CA 93720

TITLE V ☒ DELETE
NAME LYNCH, JACK
STREET ADDRESS 700 E. LAKE COOK RD
CITY-ST-ZIP BUFFALO GROVE IL

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Robustelli, Stefano
2.3 STREET ADDRESS Calle Centenario 156, LA MOLINA
2.4 CITY-ST-ZIP LIMA, PERU 12

TITLE D ☐ DELETE
NAME MCCULLOUGH, HELEN T
STREET ADDRESS 1441 SCHILLING
CITY-ST-ZIP SALINAS CA 93912-0041

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MORRIS, DOUG
STREET ADDRESS 555 PRINCE CHARLES DRIVE
CITY-ST-ZIP WELLAND ONTARIO CA L3B5S-3

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 000002296020-7
4.3 STREET ADDRESS -09/17/97--01098--008
4.4 CITY-ST-ZIP *****61.25 *****61.25

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE ~~Christine Harland~~ 9/12/97

CR2E037 (4/97)

EXTRA Advisory Council

Updated 14-Jul-97

Name/Position/Company	Address	Contact Information
1. Ms. Richele Cromwell EXTRA Secretary EXTRA TERM: 1996-1998 Title: Assistant Manager, New Accounts/Authorizations Company: Gottschalks	7 River Park Place East Fresno, CA 93720 USA	Phone: 209-433-4958 Fax: 209-433-4920 Email: Assistant: Bret Levy Assistant Phone: 209-434-4798
2. Ms. Helen McCullough EXTRA Chairperson EXTRA TERM: 1996-1998 Title: Director Business Systems Development Company: Household Technology & Services	Household International, Inc. 1441 Schilling Salinas, CA 93912-0041 USA	Phone: 408-755-5632 Fax: 408-755-6666 Email: Assistant: Nora Palacio Assistant Phone: 408-759-7049 Fax in mktg 408-759-7073
3. Mr. Curley Breaux EXTRA Treasurer EXTRA TERM: non-voting member Title: Vice President Company: Hancock Bank	7671 Tom Drive Baton Rouge, LA 70806 USA	Phone: 504-295-7218 Fax: 504-295-7254 Email: Assistant: Assistant Phone:
4. Mr. Stefano Robustelli EXTRA TERM: 1997-1999 Title: Gerente de Sistemas (Vice President) Company: Banco Credito del Peru	Calle Centenario 156, La Molina Lima, Peru 12	Phone: 011-511-349-0644 Fax: 011-511-349-0377 Email: srobuste@bcp.com.pe Assistant: Patricia Maticorena Assistant Phone: 0115113490606
5. Mr. Doug Morris EXTRA Vice Chairman & Golf Committee Chairman EXTRA TERM: 1997-1999 Title: Director of Credit Company: Canadian Tire Acceptance Ltd.	555 Prince Charles Drive Welland, Ontario L3B 5S3 Canada	Phone: 905-714-2715 Fax: 905-735-9882 Email: morris@ctnotes.com Assistant: Mrs. Chris Sider Assistant Phone: 905-735-3131 x3235

pg. 2 of 2