

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

Mailing Address

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

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

FILED
Mar 02 1996 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/08/1987		3a. Date of Last Report 02/06/1995	
21		28		4. FEI Number 59-2912039		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23 City & State		26 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 Country	
24		25		29		30	

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, JASMIN
666 TECHNOLOGY GROUP, INC.
900 WINDERLEY PLACE
MAITLAND FL 32751

PaySys International, Inc.

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

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

Jasmin Martin

02/16/96.

Signature, typed or 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		1.1 TITLE	PLEASE SEE ATTACHED LIST		
NAME	BREAU, CURLEY			1.2 NAME	OF NEW BOARD OF DIRECTORS		
STREET ADDRESS	3854 AMERICAN WAY			1.3 STREET ADDRESS			
CITY-ST-ZIP	BATON ROUGE LA			1.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	DANIS, GEORGE			2.2 NAME			
STREET ADDRESS	175 BEAL STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	HINGHAM MA			2.4 CITY-ST-ZIP			
TITLE	SVP	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	GRIFFANT, LAURA			3.2 NAME			
STREET ADDRESS	CCS TECHNOLOGY GROUP, 900 WINDERLEY PL			3.3 STREET ADDRESS			
CITY-ST-ZIP	MAITLAND FL			3.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	LYNCH, JACK			4.2 NAME			
STREET ADDRESS	700 E. LAKE COOK RD.			4.3 STREET ADDRESS			
CITY-ST-ZIP	BUFFALO GROVE IL			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Hal Sherequied* HAL SHEREQUIED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/16/96

Date

(407) 660-0343

Daytime Phone #

CR2E037 (12/95)

EXTRA Advisory Council Members

(Voted into Office by Membership)

Name/Office/Term	Telephone/Address	Telephone/Fax Number	Assistant
Richelle Cromwell Assistant Manager, New Accounts/Authorizations 1996 - 1999	GoTechPlus 7 River Park Place East Fresno, CA 93720	(209) 433-4988 (209) 433-4929 Fax	Brett Levy
Helen T. McCullough Director Business Systems Development 1992-1996 Communications Committee Chair	Household Credit Services, Inc. 1441 Schilling Safford, CA 95912-8041	(408) 786 - 8632, (800) 366-8804 Fax: (408) 789 - 7973 Fax: (408) 786 - 8658 Mobile (408) 789-7973	Rebecca Rimmer (408) 764 - 1400 Ext. 7240
Treasurer: Non-voting member Curley Brasax Vice President	Hancock Bank 3854 American Way Baton Rouge, LA 70821	(804) 296 - 7438 (804) 296 - 7468 Fax	
Bruce W. Leider Vice President, Corporate Credit 1994-1997	Pedra Stores Corporation Corporate Credit Offices 40908 Helm Street Plymouth, Michigan 48170	(313) 461 - 8362 (313) 461 - 8364 Fax	Claudine Allstock-Fitz (313) 461 - 8366
Doeg Morris Director of Credit 1993 - 1996 Golf Committee Chair EMI Goldenworthy VP Retail Credit Services 1996-1999 Conference Incentive Drawing Chair	Canadian Tire Acceptance Ltd. 885 Prince Charles Drive Welland, Ontario, Canada L3B 6S3 Associates Bancorp 1729 Reardon Street South Bend, IN 46604	(800) 714 - 2716 (800) 736 - 8882 Fax (219) 236-3417 (219) 236-3089 Fax	Mrs. Chris Sider (800) 736 - 3131

EXTRA Advisory Council Members

(Voted into office by Membership)

Name/Office/Term		Institution/Address			
Robert J. Fryc Vice President, Credit Administration 1993 - 1996 Membership Directory Committee Chair		Garden Way, Inc. 102nd Street & 9th Avenue Troy, NY 12180	(518) 361-7600/7266 (518) 361 - 7611 Fax	Cindy Buchart (615) 361-7801	
Stephen E. Cobb Senior Vice President Cardholder Information Systems 1993 - 1996 Golf Committee Co-Chair Conference Chairman:		MEMA America 16001 Dallas Parkway Dallas, Texas 75248-6570	(214) 761 - 4221 1 - 800 - 627 - 3690 (214) 761 - 4270 Fax	Susan Abba (214) 761-4342	
Jack Lynch Senior Vice President 1993 - 1996		Harris Bank & Trust 760 East Lake Cook Road Buffalo Grove, IL 60089	(847) 628 - 4666 (847) 628 - 6043 Fax	Janet Roadahl (847) 628 - 6666	
John Minnis Vice President 1992 - 1996		National City Card Services, Inc. Implementation Management 4661 East Main Street Columbus, Ohio 43261-4967	(614) 263 - 8482 (614) 263 - 8471 Fax		
Barry F. Forbes Senior Manager, Product Development 1994 - 1997		First National Bank of South Africa First National Bank Card Division 11th Floor, First Card House, 17 Pritchard St. Johannesburg, South Africa 2000	(111-27-11-362-6164 011-27-11-362-6963 Fax: 011-27-11-362-6946 E-mail: barryf@icon.co.za (800) 766 - 8699, ext. 6724 (800) 764 - 8769 Fax	(111-27-11-362-6963 Marcelle Kruetzschick	
Ingrid Sácola Second Vice President 1994 - 1997		Banco Popular de Puerto Rico Individual Lending Area 209 Maroz Rivera Ave., Suite 222 Hato Rey, PR 06916 • Apartado 362796 San Juan, Puerto Rico 00936-2796		Sonia Meliz (809) 766 - 8699, ext. 6724 (809) 764 - 8769	

PaySys International, Inc. EXTRA Advisory Council Members

Jerry Vaughan Senior Vice President, Product Services Group	PaySys International, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660-0343 Fax: (407) 660-8937 & (407) 660-2118	Diane Gladwin (407) 660 - 0343 Ext. 260
Steve Grubb CEO	PaySys International, Inc. 900 Winderley Place Maitland, FL 32751	407) 660-0343 Fax: (407) 875-8367	Ann Hernandez (407) 660 - 0343 Ext. 316
Hal Smith	PaySys International, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660 - 0343 (407) 660-8182 Fax	Candy Hill (407) 660 - 0343 Ext. 402
Dan Stavros Senior Vice President, Chief Technical Officer	PaySys International, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660 - 0343 (407) 875 - 8367 Fax	Ann Hernandez (407) 660 - 0343 Ext. 316
EXTRA Liaison/ Non-Voting Member: Jasmin Martin Event Marketing Manager	PaySys International, Inc. 900 Winderley Place Maitland, FL 32751	(407) 660 - 0343 (407) 660-8182Fax	Linda Wiley (407) 660 - 0343 Ext. 860