

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000009773

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: DIGITELLER CASH SYSTEMS, INC.

Current Principal Place of Business:

954 ENGLISH TOWN LANE #114
WINTER SPRINGS, FL 32708

New Principal Place of Business:

126 DEW DROP LANE
CASSELBERRY, FL 32707

Current Mailing Address:

954 ENGLISH TOWN LANE #114
WINTER SPRINGS, FL 32708

New Mailing Address:

126 DEW DROP LANE
CASSELBERRY, FL 32707

FEI Number: 93-1265214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIZ, BARBARA
954 ENGLISH TOWN LANE #114
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

WEBER-KRIZ, BARBARA G
126 DEW DROP LANE
CASSELBERRY, FL 32707

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: BARBARA G WEBER-KRIZ

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KRIZ, BARBARA
Address: 954 ENGLISH TOWN LANE #114
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P () Delete
Name: KRIZ, JERRY A
Address: 954 ENGLISH TOWN LANE #114
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEBER-KRIZ, BARBARA G
Address: 126 DEW DROP LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: P (X) Change () Addition
Name: KRIZ, JERRY A
Address: 126 DEW DROP LANE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA G WEBER-KRIZ

VP

04/25/2002

Electronic Signature of Signing Officer or Director

Date