2001 UNIFORM BUSINESS REPORT (UBR)

Jul 26, 2001 8:00 am Secretary of State DOCUMENT # P0000051102 1. Entity Name 700000051102 07-26-2001 90008 043 ***150.00 INTERNATIONAL MERCHANT SERVICES OF BROWARD, INC. Principal Place of Business Mailing Address 1000 E. Atlantic Blvd, Ste# 206-G (Same) Pompano Beach, Florida 33060 C0074258 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010037 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jose Ampuero Street Address (P.O. Box Number is Not Acceptable) 1000 E. Atlantic Blvd, Ste# 206-G Pompano Beach, Florida 33060 FL 8. The above named entity submits this statement for he purpose of changing its registered office or registered agent, or both, in the State of Florida. 07-20-01 SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered ag-After MAY 1, 2001 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. [] Change [_] Addition HHE PD Ampuero, Jose TITLE HAME NAME 1000 E. Atlantic Blvd, Ste# 206-G STREET ADDRESS STREET ALIDRESS Pompano Beach, Florida 33060 CITY-SI-ZIP CITY-ST-ZIF [7] Change Addition DDE -Delete TITLE DAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP D Change []] Addition _ Deteto JUHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete Change Addition HILE MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SL-ZIP Addition ☐ Change THE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ... Delete THE TOLE NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If unther 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/20/2001

954-786-8400

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