2002 UNIFORM BUSINESS REPORT (UBR)

P00000052799

DOCUMENT #

CITY-ST-ZIP

SIGNATURE:

Secretary of State 1. Entity Name 01-08-2002 90007 022 ***150.00 PAGO SYSTEMS, INC. Principal Place of Business Mailing Address 1115 HOLLOW PINE DR. 1115 HOLLOW PINE DR. OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3656461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DVORES, HARRIS N. Street Address (P.O. Box Number is Not Acceptable) 2816 E. ROBINSON ST., STE. 225 ORLANDO FL 32803 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PAYNE, THOMAS S NAME CR2E034 STREET ADDRESS 1115 HOLLOW PINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAYNE, GERALDINE W NAME NAME STREET ADDRESS STREET ADDRESS 1115 HOLLOW PINE DR. CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PAYNE, NEIL C NAME STREET ADDRESS STREET ADDRESS 1115 HOLLOW PINE DR. CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PAYNE, MARK S NAME STREET ADDRESS STREET ADDRESS 3460 MARLINSPIKE DR. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. 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 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.

FILED

Jan 08, 2002 8:00 am