9/21/01-90011-001-\$500.00-\$500.00 * 9/21/01-90011-002-\$50.00-\$50.00

DOCUMENT # P00000074839 1. Entity Name TIER MERCHANT SOLUTIONS, INC. FILED SELRE PARY OF STALL DIVISION OF CORPORATIONS Principal Place of Business Mailing Address P.O. BOX 503 P.O. ROX 503 DIOCT IS PHIBARI BRANDON FL 33509 BRANDON FL 33509 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 59-3665306 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUTTERREZ. EVELYN L Street Address (P.O. Box Number is Not Acceptable) #102 9481 HIGHLAND OAK DRIVE **SUITE 1415** TAMPA FL 33647 Z3847 1 ams 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 FILE NOW!!! FEE IS \$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. After September 12, 2001 Fee will be \$750,00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS LYTES I CENT 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mle TITLE ☐ Change ☐ Addition EVELYN L. GUTICINEZ! NAME NAME 10323 Veninia Real #102 STREET ADDRESS STREET ADDRESS 33647 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhange ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Osiete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delete mle Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not quality 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 eath; that I am an officer or director of the occupantion 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 chapted, or on an attachment with an address, with all other like empowered. STENATURE REQUIRED <u>⋦ӏӠ·</u>⋧५5⁻७३५७ SIGNATURE: 2