FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P00000088929 DOCUMENT # 1. Entity Name 4CREDITCARDSOLUTIONS.COM, INC. 04-24-2002 90454 001 ***635.00 Principal Place of Business Mailing Address 1128 ROYAL PALM BEACH BOULEVARD 1128 ROYAL PALM BEACH BOULEVARD SUTIE 475 SUTIE 475 ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD. G-6, #284 **BOCA RATON FL 33496-2496** Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change **PSTD** TITLE ☐ Delete TITLE MITCHELL, ANTHONY NAME NAME 1128 ROYAL PALM BEACH BOULEVARD STREET ADDRESS STREET ADDRESS **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ___ Delete___ TITLE TITLE --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of the 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 of the true and the true as a second of the corporation of the receiver of the true and the true as a second of the corporation of the receiver of the true and the true as a second of the corporation of the receiver of the true 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 of the true 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 of the true 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 of the true 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 of the receiver of the true and the true and the true as a second of the true and the true

address, with all other like empowered.

changed, or on an attachment

SIGNATURE: