FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P01000047997 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90215 050 ***150 00 PARI PAYMENTS, INC Principal Place of Business Mailing Address 11070 MINNEAPOLIS DR 11070 MINNEAPOLIS DR COOPER CITY FL 33026 COOPER CITY FL 33026 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, GREG Street Address (P.O. Box Number is Not Acceptable) 400 SE 8TH ST FORT LAUDERDALE FL 33316 Zip Code 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. DATE redistered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Change ☐ Addition TITLE PS ☐ Delete TITLE SALZMAN, RICHARD NAME CR2E034 3430 BRUSSELS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME LIPSCHITZ, PAM NAME 11071 MINNEAPOLIS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition 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 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.

SIGNATURE

FREUND, FISHER, GOLDSTON & CO., P.A.

10729 SW 104TH STREET

MIAMI, FLORIDA 33176

820951

January 17, 2002

Miami

Pari Payments, Inc.
~12555 Orange Drive, Suite 224
Davie, Florida 33330

RE: 2002 UNIFORM BUSINESS REPORT (UBR)

Enclosed is the original and one copy of the above return. Please sign and date where indicated on the bottom of the form. Make your check payable to "Department of State" in the amount of \$150.00 and mail in envelope provided IMMEDIATELY to:

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

PLEASE NOTE:

THE AMOUNT DUE AFTER MAY 1, 2002 IS \$550.00.

Failure to file this return will result in your corporation being dissolved and an additional reinstatement fee. If you have any questions, please do not hesitate to call.