

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000052429

1. Entity Name

POINT AND PAY, INCORPORATED



Principal Place of Business

5837 DEER TRACKS TRAIL
LAKELAND FL 33811

Mailing Address

5837 DEER TRACKS TRAIL
LAKELAND FL 33811

2. Principal Place of Business

20 N Lake Idylwild Dr

3. Mailing Address

20 N Lake Idylwild Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Winter Haven, FL

City & State

Winter Haven, FL

Zip
33881

Country
USA

Zip
33881

Country
USA

03 JUL 21 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 03-0423112

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GIRWARR, B ANJANI
5837 DEER TRACKS TRAIL
LAKELAND FL 33811

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FRANCIS, GARY W
STREET ADDRESS 5837 DEER TRACKS TRAIL
CITY-ST-ZIP LAKELAND FL 33811 ☐ Delete

TITLE VD
NAME GRIFFIN, LES
STREET ADDRESS 2340 CUI CIRCLE
CITY-ST-ZIP SNELLVILLE GA 30039 ☐ Delete

TITLE SD
NAME GIRWARR, B ANJANI
STREET ADDRESS 5837 DEER TRACKS TRAIL
CITY-ST-ZIP LAKELAND FL 33811 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Francis, Gary
STREET ADDRESS 20 N Lake Idylwild Dr
CITY-ST-ZIP Winter Haven, FL 33881

200021783072
07/25/03--01004--027 **150.00

TITLE SD ☒ Change ☐ Addition
NAME Girwarr, B Anjani
STREET ADDRESS 1100 Oakbridge Parkway #15
CITY-ST-ZIP Lakeland, FL 33803

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/15/03 863-293-2114

Date

Daytime Phone #

CR2E034 (4/03)

0136391 AT



Attachment #

P01000052429

July 15, 2003

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

To whom it may concern:

On January 6th 2003 I filed and submitted payment electronically. I received a receipt with tracking number 400009932594 (see enclosed). Just now I received another UBR form and I called and I spoke with Rob and I was informed that the payment was never received. I don't know what happened, but I did not get an error message when I submitted the payment on January 6th 2003. I was under the impression I paid and filed the UBR for the year 2003. I will enclose a check in the amount of \$150.00.

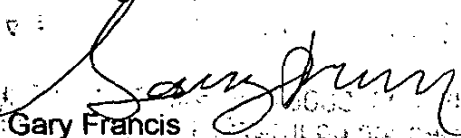
Also we recently moved offices. Our new address is:

Point And Pay, Inc
20 N Lake Idylwild Dr
Winter Haven, FL 33881

I made all the changes on the UBR form.

If you have any questions please feel free to contact me at (863) 294-9048.

Best Regards,


Gary Francis

www.pointandpay.com • E-mail: support@pointandpay.com

20 N Lake Idylwild Dr • Winter Haven, FL 33881 • Phone: (863) 293-2114 • Fax: (863) 294-9161