

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061090

FILED
Jan 17, 2003
Secretary of State

Entity Name: ALLIANCE MERCHANT SERVICES, INC.

Current Principal Place of Business:

20 NORTH ORANGE AVE
SUITE 407
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1201 S ORLANDO AVE
SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3758485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CARLA D ESQ.
1201 SOUTH ORLANDO AVE., STE. 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POULIOT, THOMAS
Address: 1201 SOUTH ORLANDO AVE., STE. 350
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: DELOACH, CASEY
Address: 1201 SOUTH ORLANDO AVE., STE. 350
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS POULIOT

PRES

01/17/2003

Electronic Signature of Signing Officer or Director

Date