

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90122 007 ***150.00

DOCUMENT # P01000076347

1. Entity Name

Internet payment services, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3822 N.E. 167 street

Suite, Apt. #, etc.

3. Mailing Address

3822 N.E. 167 street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

North Miami Beach - FL

City & State

North Miami Beach - FL

4. FEI Number

65-1132203

Applied For

Not Applicable

Zip

33160

Country

USA

Zip

33160

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

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

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT/V.T/S.
Edward Kane Moffly
3822 N.E. 167 street
N. Miami Beach - FL - 33160

TITLE
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Edward Kane Moffly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/2002 (305) 970 4664

Date

Daytime Phone #

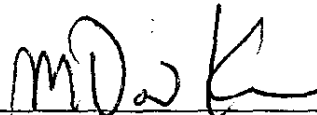
CR2E034B (12/01)

Attachment # P01000076347/636094

**RESIGNATION OF M. DAVID KAMRAT
FROM ALL POSITIONS WITH INTERNET PAYMENT SERVICES, INC.**

I, M. DAVID KAMRAT, do hereby resign as Director, vice president, secretary and any other position I may have had with Internet Payment Services, Inc., a Florida corporation, and hereby acknowledge having and claiming no interest in Internet Payment Services, Inc., whether as an officer, director, stockholder or otherwise, from this time forward.

Dated this 20th day of November, 2001.

A handwritten signature in black ink, appearing to read 'MDK', is written over a horizontal line.

M. DAVID KAMRAT

Attachment # P01000076347/036094

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
INTERNET PAYMENT SERVICES, INC.**

A directors' meeting of the above named corporation was held at One Oakwood Boulevard, Suite 200, Hollywood, Florida 33020, on November 20, 2001, at 3:00 pm. The president, Edward K. Moffly, called the meeting to order and, on motion duly made, seconded and carried, was elected Chairman of the meeting, and Mark A. Marder, the registered agent of the corporation, was elected secretary of the meeting, and they accepted their respective offices.

Those present at the meeting were Edward K. Moffly, M. David Kamrat and Mark A. Marder. Edward K. Moffly and M. David Kamrat constituted all of the directors of the corporation and waived any prior written notice of the meeting, any objections thereto, and any defects therein. All of those attending acknowledged the validity of the meeting.

The Chairman then noted that this was a special directors' meeting called by the directors pursuant to the Bylaws of the above-named corporation for the purpose of considering the resignations of M. David Kamrat and James Magruder from all positions held by them with the corporation, and to accordingly re-designate those persons who may deal with the banking institution(s) chosen by the corporation for purposes of maintaining and operating a checking account and for all other purposes as the corporation may decide from time to time.

Thereupon, on motion duly made, seconded and carried, the resignations of M. David Kamrat and James Magruder from all positions held by them with the corporation, were accepted and approved for filing among the records of the corporation.

Upon further motion duly made, seconded and carried, it was decided that Edward K. Moffly, as President of the corporation, be authorized to establish banking relationship with the bank of his choice as the corporation's bank, and that Edward K. Moffly, as President of the corporation, decide who shall be authorized signers on such account, and to execute all documents required by said bank in order to effectuate the change to eliminate the above named persons who have resigned from the corporation as signers on the account.

Upon further motion duly made, seconded and carried, the corporation and Edward K. Moffly agreed that in consideration of the resignations, they would jointly and severally hold M. David Kamrat and James Magruder harmless and indemnify them from any and all claims that may be asserted against them by virtue of their positions held with the corporation, and against any and all claims that may be asserted against the corporation at any time and for any reason. This hold harmless and indemnification shall be self-executing from this date forward and shall require no further documents, agreements or consideration.

Further, the undersigned, Edward K. Moffly, as President and sole remaining director,

Attachment # P01000076347/036094

certifies that, as a result of the foregoing meeting, the following constitute all of the officers and directors of the corporation and that there are no others:

President and sole director: Edward K. Moffly.

Upon motion duly made, seconded and carried, the Secretary was directed to spread these minutes of the meeting at length in the minute book.

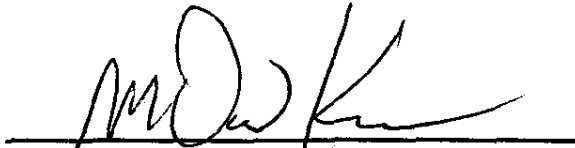
There being no further business requiring director action or consideration at this time, and upon motion duly made, seconded and carried, the meeting was adjourned.

DATED this 20th day of November, 2001.



Mark A. Marder,
As Secretary of the meeting

The foregoing is acknowledged as a true and correct transcription of the minutes of the meeting referred to therein.


M. David Kamrat
Edward K. Moffly

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