

PAP 1st

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

DOCUMENT # P01000083885

1. Entity Name

Merchant Processing E-commerce Solutions,
Inc.



FILED

03 JAN 27 PM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
120 Jefferson Avenue

Suite, Apt. #, etc.
12022

3. Mailing Address
120 Jefferson Avenue

Suite, Apt. #, etc.
12022

City & State
Miami Beach, Florida

City & State
Miami Beach, Florida

Zip
33139

Country
USA

Zip
33139

Country
USA

4. FEI Number
3644 64563

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

300012797823
02/20/03--01008--004 **308.75

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
James Meehan

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

120 Jefferson Avenue, Suite 12022

City
Miami Beach

FL

Zip Code
33139

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 obligation of registered agent.

SIGNATURE

James Meehan

January 7, 2003

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

NAME PRESIDENT STREET ADDRESS CITY-STATE-ZIP	President: James Meehan 120 Jefferson Avenue, Suite 12022 Miami Beach, Florida 33139
NAME VICE PRESIDENT STREET ADDRESS CITY-STATE-ZIP	Vice-President & Secretary: Todd Meehan 120 Jefferson Avenue, Suite 12022 Miami Beach, Florida 33139
NAME DIRECTOR STREET ADDRESS CITY-STATE-ZIP	N/A
NAME DIRECTOR STREET ADDRESS CITY-STATE-ZIP	N/A
NAME DIRECTOR STREET ADDRESS CITY-STATE-ZIP	N/A
NAME DIRECTOR STREET ADDRESS CITY-STATE-ZIP	N/A

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption set forth in Section 119.04(3)(g), Florida Statutes. I further certify that the information contained in 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 562, Florida Statutes; and that my name appears in Block 10 or on an attachment with an oath, with all other like requirements.

SIGNATURE:

James Meehan

01/07/03

305-604-3947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICE PHONE

CR-500-B (12/02)

L01000011666

SERBER & ASSOCIATES, P.A.

TURNBERRY PLAZA, SUITE 801
2875 NORTHEAST 191ST STREET
AVENTURA, FLORIDA 33180
TELEPHONE (305) 932-6262
TELECOPY (305) 933-9393

FILED
03 JAN 27 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 22, 2003

Division of Corporations
Personal and Confidential
Buck Rohr
P.O. Box 6327
Tallahassee, Florida 32314

Re: Badeech, L.L.C.
Our File No.: 560-1

Dear Mr. Rohr:

As per your direction, this letter shall serve to confirm that the Annual Report for Badeech, L.L.C. was never received. As such, enclosed please find a check in the amount of \$100.00 representing the fee for 2001 and 2002 in order to reinstate the corporation and bring it up to date.

Thank you for your cooperation.

Very truly yours,



Matthew B. Wealcatch

Encl.

tck: 1/29/03
MBW/tf/k/7999

