

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90041 008 ***150.00

DOCUMENT # P01000087487

1. Entity Name
MERCHANT PROCESSING SYSTEMS, INC.



Principal Place of Business
1441 NW 89TH COURT
MIAMI, FL 33172

Mailing Address
1441 NW 89TH COURT
MIAMI, FL 33172

40002043

2. Principal Place of Business
4210 Nautilus Drive
Suite, Apt. #, etc.

3. Mailing Address
4210 Nautilus Drive
Suite, Apt. #, etc.



01122005 Chg-P CR2E034 (10/03)

City & State
Miami Beach, Florida
Zip 33140 Country USA

City & State
Miami Beach, Florida
Zip 33140 Country USA

4. FEI Number
65-1136450
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

STEIN, ERIC P ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

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 \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME LAPCIUC, YAIR ☐ Delete
STREET ADDRESS 1441 NW 89TH COURT
CITY-ST-ZIP MIAMI, FL 33172

TITLE STD
NAME LAPCIUC, BETH ☐ Delete
STREET ADDRESS 1441 NW 89TH COURT
CITY-ST-ZIP MIAMI, FL 33172

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LAPCIUC, YAIR ☒ Change ☐ Addition
STREET ADDRESS 4210 Nautilus Drive
CITY-ST-ZIP MIAMI BEACH, FL. 33140

TITLE STD
NAME LAPCIUC, Beth ☒ Change ☐ Addition
STREET ADDRESS 4210 Nautilus Drive
CITY-ST-ZIP MIAMI BEACH, FL. 33140

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

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

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

TITLE
NAME ☐ Change ☐ Addition
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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YAIR LAPCIUC

1/12/05
Date

(305) 898-2423
Daytime Phone #